

Office of Detention and Removal Operations
U.S. Department of Homeland Security
425 I Street, NW
Washington, DC 20536



**U.S. Immigration
and Customs
Enforcement**

JUN 14 2005

MEMORANDUM FOR:

b6, b7C

Acting Officer-In-Charge
El Centro Service Processing Center

FROM:

b6, b7C

Deputy Assistant Director
Detention Management Division

SUBJECT:

Detention Review Notification

The Headquarters Office of Detention and Removal intends to perform a review of your facility on July 12, 2005. This review will be performed under the supervision of Headquarters staff. The review is expected to conclude on or about July 14, 2005. The review team will conduct a complete closeout and share the preliminary findings of the review at that time.

In preparation for this inspection, you are requested to provide working space for the review team. Additionally, a master copy of the facility's Policies and Procedures, Post Orders, and Emergency Plans should be available to the review team during the review. The Reviewer-in-Charge (RIC) may request additional materials during or prior to the scheduled review.

The designated RIC for your review is [redacted] b6, b7C. Should your staff have any questions regarding this review, please have them contact [redacted] b6, b7C Chief, Detention Standards Compliance Unit, at (202) 305 [redacted] b6, b7C.



U.S. Immigration
and Customs
Enforcement

SEP 30 2005

MEMORANDUM FOR: Ronald Smith
Field Office Director
San Diego Field Office

SEP 30 2005

FROM: John P. Torres
Acting Director

A handwritten signature in black ink, appearing to read "John P. Torres", written over a large, stylized "A" or similar symbol.

SUBJECT: El Centro Processing Center Annual Detention Review

Headquarters Detention and Removal Operations conducted a detention review of the El Centro Processing Center July 12-14, 2005, in El Centro, California. A final rating of **Acceptable** has been assigned.

The rating was based on the Reviewer-In-Charge (RIC) Summary Memorandum and supporting documentation. The Field Office Director must remedy the deficiencies in the RIC Memorandum, and initiate the following actions in accordance with the Detention Management Control Program (DMCP):

- 1) The Field Office Director, Detention and Removal Operations, shall notify the facility **within** five business days of receipt of this memorandum. Notification shall include copies of the Form G-324A, *Detention Facility Review Form*, the G-324A Worksheet, RIC Summary Memorandum, and a copy of this memorandum.
- 2) The Field Office Director is responsible for ensuring that the facility responds to all findings and a Plan of Action is submitted to the Review Authority (RA) within 30 days.
- 3) The RA will advise the Field Office Director once the Plan of Action is approved.
- 4) Once a Plan of Action is approved, the Field Office Director shall schedule and follow-up on the above noted deficiencies within 90 days.

Should you or your staff have any questions regarding this matter, please contact [redacted], Deputy Assistant Director, Detention Management Division at (202) 305 [redacted].

b6, b7C

b2 high



U.S. Immigration and Customs Enforcement

MEMORANDUM FOR: John P. Torres
Acting Director

FROM: [REDACTED] b6, b7C
Reviewer-In-Charge b6, b7C
HQDRO/DMD/DS [REDACTED]

SUBJECT: El Centro Processing Center Detention Review Summary Report.

The Detention Management Division, Detention Standards Compliance Unit performed a Headquarters Detention Review of the El Centro Processing Center in El Centro, California from July 12-14, 2005. This is an Immigration and Customs Enforcement operated facility. The review was performed under the guidance of [REDACTED] b6, b7C, Reviewer-In-Charge. Team members included [REDACTED] b6, b7C, Denver DRO, [REDACTED] b6, b7C, Phoenix DRO and [REDACTED] b6, b7C, San Antonio DIHS.

Type of Review

This review is a scheduled Headquarters Review, which is performed to determine overall compliance with the Immigration Customs Enforcement (ICE) National Detention Standards (NDS). The facility received a previous rating of "Acceptable" during the July 2004 review.

Review Summary

The American Correctional Association (ACA) has not accredited the El Centro Processing Center. The National Commission on Correctional Health Care (NCCHC) and the Joint Commission on Accreditation of Health Organizations (JCAHO) accredit the facility.

Standards Compliance

The following information is a summary of the standards that were reviewed and overall compliance that was determined as a result of the 2004 and 2005 detention reviews:

| <u>2004 Review</u> | | <u>2005 Review</u> | |
|--------------------|----|--------------------|----|
| Compliant | 35 | Compliant | 34 |
| Deficient | 1 | Deficient | 3 |
| Repeat Deficiency | 1 | Repeat Deficiency | 1 |

Detainee Classification System - Deficient

- The facility conducts classification at intake. Reclassification after entry is not conducted.
 - Reclassification at 45 and 60-day intervals after arrival is not conducted. Subsequent reclassification at 60 and 90-day intervals is not conducted. Twenty-five detention files were reviewed which revealed this as a recurring deficiency.

Staff Detainee Communications – Deficient

- The facility does not document visits of detainee living and activity areas by department heads and deportation officers
- The facility does not document or consistently track the receipt of detainee request forms
- The facility does not maintain copies of the ICE response to detainee request forms
 - The facility could not provide documentation signifying that department heads and deportation officers conduct unannounced visits to the facility's living and activity areas. Logs are not maintained tracking detainee request form receipt and response activity. Copies of detainee request forms are not maintained in detention files.

Tool Control - Deficient

- The tool room officer did not have accountability of items on shadow board
- Multi purpose tool set missing and not accounted for
- Water hoses twenty-five feet in length were found in housing units not under inventory control

Multiple cutting grinding wheels displayed on the tool room shadow boards were not accounted for by the tool room officer. Parts belonging to a multi purpose tool set located in the tool room were missing and not properly accounted for. Water hoses twenty-five feet in length, which could be used as a security breach, were located within each housing unit unaccounted for. Assessment of the unit logbooks revealed that housing units were not maintaining inventory of the water hose's.

Hold Rooms - Repeat Deficiency

- Detainees are held longer than twelve hours in hold rooms.
 - Review of the hold room logbook entries revealed that detainees were held longer than twelve hours on three occasions during the rating period. The facility was previously found deficient in this standard. Further improvement is needed to assure that the facility remains in compliance with the standard by effectively monitoring hold rooms/logs to assure that detainees are removed from the hold rooms in a timely manner.

Significant Observations and Best Practices

Staff Appearance - Significant Observation

ICE and contract security staff dressed appropriately and presented a neat a professional appearance appearance. They appeared to be very knowledgeable about their individual post assignments. Staff was also very thorough in conducting searches of incoming personnel to prevent contraband from entering the facility via the main entrance.

Facility Operation During Unforeseen Incident-Significant Observation

During the annual review, the facility experienced an unforeseen incident with the rupture of a main fire suppression water line serving the facility (Water used for daily facility operation was never affected). Facility staff immediately responded to the situation and assured the health and safety of detainees and employees was maintained. Calls were made to the local police and fire departments to advise of the facility's situation, in the event additional support was requested. Mobile water generating pumps were set up near irrigation canals immediately outside of the perimeter fence, in the event that water needed to be pumped into the facility for fire suppression. Facility personnel immediately worked out particulars that were necessary to have the suppression system repaired and back into operational order.

Main Entrance Security - Best Practice

Security officers at the facility's main entrance were very keen and attentive to all persons entering and departing the facility. Officers effectively searched incoming articles within handbags and computer carriers. Officers requested and verified photo identification of all individuals at entry prior to the issuance of a visitors pass. Officers subsequently verified the photo identification of individual's prior to their departure from the facility.

RIC Observations

The ICE Officer-In-Charge, Private Security Project Manager and their entire staff were very supportive of the review team and assisted the team completely throughout the review.

RIC Issues and Concerns:

Water and gas service valve cover caps on the asphalt surface within the perimeter are not secured. The metal caps could easily be removed and used as a weapon to cause injury. The facility is currently preparing for accreditation by the American Correctional Association (ACA). The facility may experience limitations in their ability to become compliant with the ACA standards without permanent guidance in place to conduct proper oversight and guidance.

Recommended Rating and Justification:

The Reviewer-In-Charge recommends that the facility receive a rating of "Acceptable." The facility complies with 34-of-38 applicable ICE National Detention Standards. The facility should respond to all findings and initiate a Plan of Action in response to the deficiencies.

Memorandum for John P. Torres
El Centro Processing Center Detention Review Summary Report
Page 4

RIC Assurance Statement:

The findings of compliance and noncompliance are documented on the G-324a Inspection form and are supported by documentation in the review file.

A. Type of Facility Reviewed

ICE Service Processing Center
 ICE Contract Detention Facility
 ICE Intergovernmental Service Agreement

B. Current Inspection

Type of Inspection
 Field Office HQ Inspection
 Date[s] of Facility Review
 July 12-14, 2005

C. Previous/Most Recent Facility Review

Date[s] of Last Facility Review
 July 27-29, 2004
 Previous Rating
 Superior Good Acceptable Deficient At-Risk

D. Name and Location of Facility

Name
 El Centro Processing Center
 Address (Street and Name)
 1115 North Imperial Avenue
 City, State and Zip Code
 El Centro, California 92243
 County
 Imperial
 Name and Title of Chief Executive Officer (Warden/OIC/Superintendent)
 [redacted] ee, Acting Officer-In-Charge
 Telephone # (Include Area Code)
 760-336- [redacted]
 Field Office / Sub-Office (List Office with oversight responsibilities)
 San Diego Field Office
 Distance from Field Office
 120 Miles

E. ICE Information

Name of Inspector (Last Name, Title and Duty Station)
 [redacted] / D&D Officer / HQ/DRO
 Name of Team Member / Title / Duty Location
 [redacted] / DO / Denver Field Office
 Name of Team Member / Title / Duty Location
 [redacted] / SIEA / Phoenix Field Office
 Name of Team Member / Title / Duty Location
 [redacted] / LCDR / San Antonio Field Office DIHS

F. CDF/IGSA Information Only

Contract Number
 None
 Date of Contract or IGSA
 Basic Rates per Man-Day
 Other Charges: (If None, Indicate N/A)
 ; ; ;
 Estimated Man-days Per Year

G. Accreditation Certificates

List all State or National Accreditation[s] received:
 JACHO, NCCHC
 Check box if facility has no accreditation[s]

H. Problems / Complaints (Copies must be attached)

The Facility is under Court Order or Class Action Finding
 Court Order Class Action Order
 The Facility has Significant Litigation Pending
 Major Litigation Life/Safety Issues
 Check if None.

I. Facility History

Date Built
 1975
 Date Last Remodeled or Upgraded
 Continuous
 Date New Construction / Bedspace Added
 None
 Future Construction Planned
 Yes No Date:
 Current Bedspace
 500
 Future Bedspace (# New Beds only)
 Number: Date:

J. Total Facility Population

Total Facility Intake for previous 12 months
 8, 109
 Total ICE Mandays for Previous 12 months
 8.5

K. Classification Level (ICE SPCs and CDFs Only)

| | L-1 | L-2 | L-3 |
|--------------|------|------|------|
| Adult Male | 257 | 182 | 10 |
| Adult Female | None | None | None |

L. Facility Capacity

| | Rated | Operational | Emergency |
|--------------|-------|-------------|-----------|
| Adult Male | 544 | 450 | 560 |
| Adult Female | None | None | None |

Facility holds Juveniles Offenders 16 and older as Adults

M. Average Daily Population

| | ICE | USMS | Other |
|--------------|------|------|-------|
| Adult Male | 435 | None | None |
| Adult Female | None | None | None |

N. Facility Staffing Level

Security:
 b2 high
 Support:
 b2 high

Significant Incident Summary Worksheet

For ICE to complete its review of your facility, the following information must be completed prior to the scheduled review dates. The information on this form should contain data for the past twelve months in the boxes provided. The information on this form is used in conjunction with the ICE Detention Standards in assessing your Detention Operations against the needs of the ICE and its detained population. This form should be filled out by the facility prior to the start of any inspection. Failure to complete this section will result in a delay in processing this report and the possible reduction or removal of ICE' detainees at your facility.

| <i>Incidents</i> | <i>Description</i> | Jan – Mar | Apr – Jun | Jul – Sept | Oct – Dec |
|--|--|-----------|-----------|------------|-----------|
| Assault: Offenders on Offenders ¹ | Types (Sexual ² , Physical, etc.) | 1 | 2 | 1 | 3 |
| | With Weapon | 0 | 0 | 0 | 0 |
| | Without Weapon | 0 | 0 | 0 | 0 |
| Assault: Detainee on Staff | Types (Sexual Physical, etc.) | 0 | 0 | 0 | 0 |
| | With Weapon | 0 | 0 | 0 | 0 |
| | Without Weapon | 0 | 0 | 0 | 0 |
| Number of Forced Moves, incl. Forced Cell moves ³ | | 0 | 0 | 0 | 0 |
| Disturbances ⁴ | | 1 | 0 | 0 | 0 |
| Number of Times Chemical Agents Used | | 0 | 0 | 0 | 0 |
| Number of Times Special Reaction Team Deployed/Used | | 0 | 0 | 0 | 0 |
| # Times Four/Five Point Restraints applied/used | Number/Reason (M=Medical, V=Violent Behavior, O=Other) | 0 | 0 | 0 | 0 |
| | Type (C=Chair, B=Bed, BB=Board, O=Other) | 0 | 0 | 0 | 0 |
| Offender / Detainee Medical Referrals as a result of injuries sustained. | | 0 | 0 | 2 | 1 |
| Escapes | Attempted | 0 | 0 | 0 | 0 |
| | Actual | 0 | 0 | 0 | 0 |
| Grievances: | # Received | 17 | 3 | 0 | 0 |
| | # Resolved in favor of Offender/Detainee | 2 | 1 | 0 | 0 |
| Deaths | Reason (V=Violent, I=Illness, S=Suicide, A=Attempted Suicide, O=Other) | 0 | A | 0 | 0 |
| | Number | 0 | 1 | 0 | 0 |
| Psychiatric / Medical Referrals | # Medical Cases referred for Outside Care | 30 | 11 | 4 | 11 |
| | # Psychiatric Cases referred for Outside Care | 0 | 0 | 0 | 0 |

¹ Any attempted physical contact or physical contact that involves two or more offenders
² Oral, anal or vaginal penetration or attempted penetration involving at least 2 parties, whether it is consenting or non-consenting
³ Routine transportation of detainees/offenders is not considered "forced"

⁴ Any incident that involves four or more detainees/offenders, includes gang fights, organized multiple hunger strikes, work stoppages, hostage situations, major fires, or other large scale incidents.

DHS/ICE Detention Standards Review Summary Report

1. Acceptable 2. Deficient 3. At Risk 4. Repeat Finding 5. Not Applicable

| Legal Access Standards | | 1. | 2. | 3. | 4. | 5. |
|-------------------------------|--|-------------------------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| 1. | Access to Legal Materials | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 2. | Group Presentations on Legal Rights | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 3. | Visitation | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 4. | Telephone Access | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainee Services | | 1. | 2. | 3. | 4. | 5. |
| 5. | Admission and Release | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 6. | Classification System | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 7. | Correspondence and Other Mail | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 8. | Detainee Handbook | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 9. | Food Service | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 10. | Funds and Personal Property | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. | Detainee Grievance Procedures | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 12. | Issuance and Exchange of Clothing, Bedding, and Towels | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 13. | Marriage Requests | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 14. | Non-Medical Emergency Escorted Trip | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 15. | Recreation | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 16. | Religious Practices | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 17. | Voluntary Work Program | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Health Services | | 1. | 2. | 3. | 4. | 5. |
| 18. | Hunger Strikes | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 19. | Medical Care | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 20. | Suicide Prevention and Intervention | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 21. | Terminal Illness, Advanced Directives and Death | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Security and Control | | 1. | 2. | 3. | 4. | 5. |
| 22. | Contraband | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 23. | Detention Files | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 24. | Disciplinary Policy | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 25. | Emergency Plans | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 26. | Environmental Health and Safety | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 27. | Hold Rooms in Detention Facilities | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| 28. | Key and Lock Control | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 29. | Population Counts | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 30. | Post Orders | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 31. | Security Inspections | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 32. | Special Management Units (Administrative Segregation) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 33. | Special Management Units (Disciplinary Segregation) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 34. | Tool Control | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 35. | Transportation (Land management) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 36. | Use of Force | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 37. | Staff / Detainee Communication (Added August 2003) | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| 38. | Detainee Transfer (Added September 2004) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

All findings (Deficient and At-Risk) require written comment describing the finding and what is necessary to meet compliance.

RIC Review Assurance Statement

By signing below, the Reviewer-In-Charge (RIC) certifies that all findings of noncompliance with policy or inadequate controls contained in the Inspection Report are supported by evidence that is sufficient and reliable. Furthermore, findings of noteworthy accomplishments are supported by sufficient and reliable evidence. Within the scope of the review, the facility is operating in accordance with applicable law and policy, and property and resources are efficiently used and adequately safeguarded, except for the deficiencies noted in the report.

| | |
|--|-----------------------|
| Reviewer-In-Charge: (Print Name) b6, b7C | Signature b6, b7C |
| Title & Duty Location Detention and Deportation Officer, Washington, DC | Date July 14, 2005 |

| | |
|--|---|
| Team Members | |
| Print Name, Title, & Duty Location b6, b7C DO, Denver Field Office | Print Name, Title, & Duty Location b6, b7C, SIEA, Phoenix Field Office |
| Print Name, Title, & Duty Location b6, b7C LCDR, San Antonio Field Office | Print Name, Title, & Duty Location |

Recommended Rating:

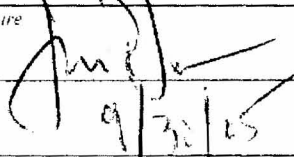
- Superior
- Good
- Acceptable
- Deficient
- At-Risk

Comments:

HEADQUARTERS EXECUTIVE REVIEW

Review Authority

The signature below constitutes review of this report and acceptance by the Review Authority. **OIC/CEO will have 30 days from receipt of this report to respond to all findings and recommendations.**

| | |
|---|--|
| HQDRO EXECUTIVE REVIEW: (Please Print Name) | Signature |
| John P. Torres |  |
| Title | Date |
| Acting Director | 9/30/25 |

- Final Rating:
- Superior
 - Good
 - Acceptable
 - Deficient
 - At-Risk

Comments: The Review Authority (RA) concurs with the recommended rating of "Acceptable" made by the Reviewer-In-Charge (RIC) as justified in the RIC Memorandum and the G-324A Worksheets.

Condition of Confinement Review Worksheet

(This document must be attached to each G-324a Inspection Form)

This Form to be used for Inspections of all IGSA Facilities Used over 72 Hours



Headquarters Detention Review Worksheet

- Local Jail – IGSA
- State Facility – IGSA
- ICE Contract Detention Facility
- ICE Service Processing Center

| |
|---|
| Name <i>El Centro Service Processing Center</i> |
| Address (Street and Name) <i>1115 North Imperial Avenue</i> |
| City, State and Zip Code <i>El Centro, California 92243</i> |
| County <i>Imperial</i> |
| Name and Title of Chief Executive Officer (Warden/OIC/Superintendent) <small>b6, b7C</small> <i>Acting Officer-In-Charge</i> |
| Name and title of Reviewer-In-Charge <small>b6, b7C</small> <i>D&D Officer, HQ/DRO</i> |
| Date[s] of Review <i>July 12-14, 2005</i> |
| Type of Review <input checked="" type="checkbox"/> Headquarters <input type="checkbox"/> Operational <input type="checkbox"/> Special Assessment <input type="checkbox"/> Other |

Table of Contents

| | |
|---|-----------|
| DETAINEE SERVICES STANDARDS (SECTION I) | 3 |
| ACCESS TO LEGAL MATERIALS..... | |
| ADMISSION AND RELEASE..... | |
| CLASSIFICATION SYSTEM..... | |
| CORRESPONDENCE AND OTHER MAIL..... | |
| DETAINEE HANDBOOK..... | |
| FOOD SERVICE..... | |
| FUNDS AND PERSONAL PROPERTY..... | |
| DETAINEE GRIEVANCE PROCEDURES..... | |
| GROUP PRESENTATIONS ON LEGAL RIGHTS..... | |
| ISSUANCE AND EXCHANGE OF CLOTHING, BEDDING, AND TOWELS..... | |
| MARRIAGE REQUESTS..... | |
| NON-MEDICAL ESCORTED TRIPS..... | |
| RECREATION..... | |
| RELIGIOUS PRACTICES..... | |
| ACCESS TO TELEPHONES..... | |
| VISITATION..... | |
| VOLUNTARY WORK PROGRAM..... | |
| HEALTH SERVICES STANDARDS (SECTION II) | 33 |
| HUNGER STRIKES..... | |
| MEDICAL CARE..... | |
| SUICIDE PREVENTION AND INTERVENTION..... | |
| TERMINAL ILLNESS, ADVANCED DIRECTIVES AND DEATH..... | |
| SECURITY AND CONTROL STANDARDS (SECTION III) | 40 |
| CONTRABAND..... | |
| DETENTION FILES..... | |
| DISCIPLINARY POLICY..... | |
| EMERGENCY PLANS..... | |
| ENVIRONMENTAL HEALTH AND SAFETY..... | |
| HOLD ROOMS IN DETENTION FACILITIES..... | |
| KEY AND LOCK CONTROL..... | |
| POPULATION COUNTS..... | |
| POST ORDERS..... | |
| SECURITY INSPECTIONS..... | |
| SPECIAL MANAGEMENT UNIT (ADMINISTRATIVE SEGREGATION)..... | |
| SPECIAL MANAGEMENT UNIT (DISCIPLINARY SEGREGATION)..... | |
| TOOL CONTROL..... | |
| TRANSPORTATION (LAND)..... | |
| USE OF FORCE..... | |
| STAFF/DETAINEE COMMUNICATIONS..... | |
| DETAINEE TRANSFER STANDARD..... | |

For each standard rated below Acceptable, facilities must attach a Plan of Action for bringing operations into compliance. Each facility should examine the entire worksheet to identify areas of improvement including those standards where an overall finding of acceptable was achieved.

For each standard rated below Acceptable, facilities must attach a Plan of Action for bringing operations into compliance. Each facility should examine the entire worksheet to identify areas of improvement including those standards where an overall finding of acceptable was achieved.

Section I

Detainee Services Standards

ACCESS TO LEGAL MATERIALS

Policy: Facilities holding ICE detainees shall permit detainees access to a law library, and provide legal materials, facilities, equipment and document copying privileges, and the opportunity to prepare legal documents.

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|-------------------------------------|--------------------------|----------------|
| The facility provides a designated law library for detainee use. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The law library contains all materials listed in the "Access to Legal Materials" Standard, Attachment A. The listing of materials is posted in the law library. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The library contains a sufficient number of chairs, is well lit and is reasonably isolated from noisy areas. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The law library is adequately equipped with typewriter, computers or both and has sufficient supplies for daily use by the detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| In lieu of/or in addition to the physical law library, ICE detainees have access to the Lexus Nexus electronic law library. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The Lexus Nexus library is updated and is current. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | SEE REMARKS |
| Outside persons and organizations are permitted to submit published legal material for inclusion in the legal library. Outside published material is forwarded and reviewed by the ICE prior to inclusion. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| There is a designated ICE or facility employee who inspects, updates, and maintain/replace legal material and equipment on a routine basis. The designee properly disposes outdated supplements and replaces damaged or missing material promptly. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees are offered a minimum 5 hours per week in the law library. Detainees are not required to forego recreation time in lieu of library usage. Detainees facing a court deadline are given priority use of the law library. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees may request material not currently in the law library. Each request is reviewed and where appropriate an acquisition request is initiate and timely pursued. Request for copies of court decisions are accommodated within 3 – 5 business days. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility permits detainees to assist other detainees, voluntarily and free of charge, in researching and preparing legal documents, consistent with security. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff ensures that illiterate or non-English-speaking detainees without legal representation receive more than access to English-language law books after indicating their need for help. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees may retain a reasonable amount of personal legal material in the general population and in the special management unit. Stored legal materials are accessible within 24 hours of a written request. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees housed in Administrative Segregation and Disciplinary Segregation units have the same law library access as the general population, barring security concerns. Detainees denied access to legal materials are documented and reviewed routinely for lifting of sanctions. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All denials of access to the law library fully documented. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

ACCESS TO LEGAL MATERIALS

Policy: Facilities holding ICE detainees shall permit detainees access to a law library, and provide legal materials, facilities, equipment and document copying privileges, and the opportunity to prepare legal documents.

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|--------------------------|--------------------------|---------|
| Facility staff informs ICE Management when a detainee or group of detainees is denied access to the law library or law materials. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees who seek judicial relief on any matter are not subjected to reprisals, retaliation, or penalties. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

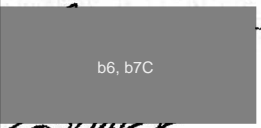
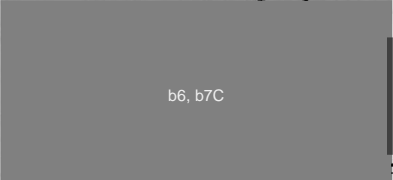
ACCESS TO LEGAL MATERIALS

Acceptable
 Deficient
 At-Risk
 Repeat Finding

Remarks: (Record significant facts, observations, alternate source used for verification, etc.)

There were three computers in the law library used for access to Lexus Nexus. The computers are located behind a wall in a secured room. Inmates have access to the key board and can view the monitor behind the wall through a window. The disks in the computers were checked for revision dates. The reviewer found that the computers contained disks in which the Lexus Nexus information was downloaded to. The disks were labeled as "INSERTS". The law library officer stated that the ADP personnel down load the Lexus Nexus information (two disks) to one disk which eliminates the need of changing floppy disks. The reviewer suggested to the OIC that the ADP personnel may want to add a revision date to the floppy's in which the Lexus Nexus information is downloaded to.

It should be noted that this facility has a complete physical law library in addition to the Lexus Nexus.



10/14/04

Auditor's Signature / Date

ADMISSION AND RELEASE

Policy: All detainees will be admitted and released in a manner that ensures their health, safety, and welfare. The admissions procedure will, among other things include: medical screening; a file-based assessment and classification process; a body search; and a search of personal belongings, which will be inventoried, documented, and safeguarded as necessary.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|--|
| In processing includes an orientation of the facility. The orientation includes; Unacceptable activities and behavior, and corresponding sanctions. How to contact ICE. The availability of <i>pro bono</i> legal services, and how to pursue such services. Schedule of programs, services, daily activities, including visitation, telephone usage, mail service, religious programs, count procedures, access to and use of the law library and the general library; sick-call procedures, etc., and the detainee handbook. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Facility uses a good processing/admission check list which is approved by a supervisor once completed. |
| Medical screenings are performed by a medical staff or persons who have received specialized training for the purpose of conducting an initial health screening. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| When available, accompanying documentation is used to identify and classify each new arrival. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All new arrivals are searched in accordance with the "Detainee Search" standard. An officer of the same sex as the detainee conducts the search and the search is conducted in an area that affords as much privacy as possible. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees are strip searched only when cause has been established and not as routine policy. Non-criminal detainees are never strip-searched but are patted down unless cause or reasonable suspicion has been established. | X | | | |
| The "Contraband" standard governs all personal property searches. IGSA's/CDFs use or have a similar contraband standard. Staff prepares a complete inventory of each detainee's possessions. The detainee receives a copy. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff completes Form I-387 or similar form for CDFs and IGSA's for every lost or missing property claim. Facilities forward all I-387 claims to ICE. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees are issued appropriate and sufficient clothing and bedding for the climatic conditions. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility provides and replenishes personal hygiene items as needed. Gender-specific items are available. ICE Detainees are not charged for these items. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All releases are coordinated with ICE. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff completes paperwork/forms for release as required. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

ADMISSIONS AND RELEASE - Rating

Acceptable **Deficient** **At-Risk** **Repeat Finding**

Remarks: (Record significant facts, observations, other sources used, etc.)

b6, b7C

b6, b7C

Author Signature / Date *[Signature]*

CLASSIFICATION SYSTEM

Policy: All facilities will develop and implement a system according to which ICE detainees are classified. The classification system will ensure that each detainee is placed in the appropriate category, physically separated from detainees in other categories

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|-------------------------------------|--------------------------|---------------------|
| The facility has a system for classifying detainees. In CDFs and IGSA's, an Objective Classification System or similar is used. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility classification system includes: <ul style="list-style-type: none"> • Classifying detainees upon arrival. • Separating individuals who cannot be classified upon arrival from the general population. • The first-line supervisor or designated classification specialist reviewing every classification decision. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The intake/processing officer reviews work-folders, A-files, etc., to identify and classify each new arrival. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff use only information that is factual, and reliable to determine classification assignments. Opinions and unsubstantiated/ unconfirmed reports may be filed but are not used to score detainees classifications. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Housing assignments are based on classification-level. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Level 1 and 2 only. |
| A detainee's classification-level does not affect his/her recreation opportunities. Detainees recreate with persons of similar classification designations. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainee work assignments are based upon classification designations. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The classification process includes reassessment/reclassification. For IGSA's detainees may request reassessment between 45 and 60 days after arrival. For CDF's detainees are re-assessed approximately every 60 days. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | SEE REMARKS |
| The classification system includes standard procedures for processing new arrivals' appeals. Only a designated supervisor or classification specialist has the authority to reduce a classification-level on appeal. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Classification appeals are resolved within five business days and detainees are notified of the outcome within 10 business days. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Classification designations may be appealed to a higher authority such as the Warden or equivalent. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The Detainee Handbook or equivalent for IGSA's explains the classification levels, with the conditions and restrictions applicable to each. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

CLASSIFICATION SYSTEM

Acceptable Deficient At-Risk Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

During the review this reviewer pulled 25 files at random from the level 2 drawers. Of the 20 files 5 files were found to be lacking reclassification as required by the standards. The following is a list of the A-Files found not to be in compliance:

b6, b7C Booked in on 05/09/05
Booked in on 05/10/05
Booked in on 05/02/05
Booked in on 12/17/03 Last reclassification on 02/05/04
Booked in on 12/08/04 Last reclassification on 02/17/05

When questioned as to the non-compliance, officers stated that the classification officer was on annual leave and that ~~no other~~ officer was assigned the duties during the classification officer's absence.

b6, b7C

b6, b7C

Auditor's Signature / Date

CORRESPONDENCE AND OTHER MAIL

Policy: All facilities will ensure that detainees send and receive correspondence in a timely manner, subject to limitations required for the safety, security, and orderly operation of the facility. Other mail will be permitted, subject to the same limitations. Each facility will widely distribute its guidelines concerning correspondence and other mail.

| Components | Yes | No | NA | Remarks |
|---|-------------------------------------|--------------------------|--------------------------|-------------|
| The rules for correspondence and other mail are posted in each housing or common area or provided to each detainee via a detainee handbook. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility provides key information in languages other than English; In the language(s) spoken by significant numbers of detainees. List any exceptions. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Incoming mail distributed to detainees within 24 hours or 1 business day after it is received and inspected. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Outgoing mail is delivered to the postal service within one business day of its entering the internal mail system (excluding weekends and holidays). | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| IN CDFs: Staff maintain a logbook-recording acceptance of priority, priority overnight, and certified mail delivered to the facility for a detainee. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff do not open and inspect incoming general correspondence and other mail (including packages and publications) without the detainee present unless documented and authorized in writing by the Warden or equivalent for prevailing security reasons. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff does not ever read incoming general correspondence without the Warden's prior approval. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff does not inspect incoming special Correspondence for physical contraband or to verify the "special" status of enclosures without the detainee present. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff are prohibited from reading or copying incoming special correspondence. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff are only authorized to inspect outgoing correspondence or other mail without the detainee present when there is reason to believe the item might present a threat to the facility's secure or orderly operation, endanger the recipient or the public, or might facilitate criminal activity. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Correspondence to a politician or to the media is processed as special correspondence and is not read or copied. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The official authorizing the rejection of incoming mail sends written notice to the sender and the addressee. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The official authorizing censorship or rejection of outgoing mail provides the detainee with signed written notice. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff maintains a written record of every item removed from detainee mail. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | SEE REMARKS |
| The Warden or equivalent monitors staff handling of discovered contraband and its disposition. Records are accurate and up to date. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

CORRESPONDENCE AND OTHER MAIL

Policy: All facilities will ensure that detainees send and receive correspondence in a timely manner, subject to limitations required for the safety, security, and orderly operation of the facility. Other mail will be permitted, subject to the same limitations. Each facility will widely distribute its guidelines concerning correspondence and other mail.

| | | | | |
|---|-------------------------------------|--------------------------|--------------------------|--|
| The procedure for safeguarding cash removed from a detainee protects the detainee from loss of funds and theft. The amount of cash credited to detainee accounts is accurate. Discrepancies are documented and investigated. Standard procedure includes issuing a receipt to the detainee. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Original identity documents (e.g., passports, birth certificates) are immediately removed and forwarded to ICE staff for placement in A-files. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff provides the detainee a copy of his/her identity document(s) upon request. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff disposes of prohibited items found in detainee mail in accordance with the "Control and Disposition of Contraband" Standard or the similar prevailing policy in IGSA's and CDFs. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Every indigent detainee has the opportunity to mail, at government expense: Reasonable correspondence about a legal matter: Three one ounce letters per week: Packages deemed necessary by ICE. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility has a system for detainees to purchase stamps and for mailing all special correspondence and a minimum of 5 pieces of general correspondence per week. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility provides writing paper, envelopes, and pencils at no cost to ICE detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

CORRESPONDENCE AND OTHER MAIL - Rating

Acceptable

 Deficient

 At-Risk

 Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

Staff does not maintain a log book for items removed from detainee mail. However, legal contraband is placed in the detainee's property and is recorded on the detainee's property card. Illegal contraband is seized and logged and secured for future disposition. It is this reviewer's opinion that the intent of the standard has been met.

b6, b7C

b6, b7C

Auditor's Signature / Date

DETAINEE HANDBOOK

Policy: Every OIC will develop a site-specific detainee handbook to serve as an overview of, and guide to, the detention policies, rules, and procedures in effect at the facility. The handbook will also describe the services, programs, and opportunities available through various sources, including the facility, ICE, private organizations, etc. Every detainee will receive a copy of this handbook upon admission to the facility.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| The detainee handbook is written in English and translated into Spanish or into the next most-prevalent Language(s). | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The handbook supplements the facility orientation video where one is provided. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All staff members receive a handbook and training regarding the handbook contents. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The handbook is revised as necessary and there are procedures in place for immediately communicating any revisions to staff and detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| There an annual review of the handbook by a designated committee or staff member. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The detainee handbook address the following issues: <ul style="list-style-type: none"> • Personal Items permitted to be retained by the detainee. • Initial issue of clothes, bedding and personal hygiene items. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The detainee handbook states in clear language basic detainee responsibilities. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The handbook clearly outlines the methods for classification of detainees, explains each level, and explains the classification appeals process. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The handbook states when a medical examination will be conducted. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The handbook describes the facility, housing units, dayrooms, In-dorm activities and special management units. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The handbook describes; Official count times and count procedures Meal times, feeding procedures, procedures for medical or religious diets, smoking policy, Clothing exchange schedules and if authorized, clothes washing and drying procedures and expected personal hygiene practices. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The handbook describe times and procedures for obtaining disposable razors and allows that detainees attending court will be afforded the opportunity to shave first. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The handbook describes barber hours and hair cutting restrictions. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The handbook describes; the telephone policy, debit card procedures, direct and frees calls; locations of telephones; policy when telephone demand is high; and policy and procedures for emergency phone calls. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The handbook addresses religious programming. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The handbook states times and procedures for commissary or vending machine usage. (where available) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The handbook describes the detainee voluntary work program. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The handbook describes the library location and hours of operation and law library procedures and schedules. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

DETAINEE HANDBOOK

Policy: Every OIC will develop a site-specific detainee handbook to serve as an overview of, and guide to, the detention policies, rules, and procedures in effect at the facility. The handbook will also describe the services, programs, and opportunities available through various sources, including the facility, ICE, private organizations, etc. Every detainee will receive a copy of this handbook upon admission to the facility.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| The handbook describes; attorney and regular visitation hours, policies, and procedures. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The handbook describes the facility contraband policy. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The handbook describes the facility visiting hours and schedule and visiting rules and regulations. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The handbook describes the correspondence policy and procedures. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The handbook describes the detainee disciplinary policy and procedures: Including: <ul style="list-style-type: none"> • Prohibited acts and severity scale sanctions. • Time limits in the Disciplinary Process. • Summary of Disciplinary Process. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The grievance section of the handbook explains all steps in the grievance process – Including: <ul style="list-style-type: none"> • Informal (if used) and formal grievance procedures; • The appeals process; • <u>In CDF</u> facilities: procedures for filing an appeal of a grievance with ICE. • Staff/detainee availability to help during the grievance process. • Guarantee against staff retaliation for filing/pursuing a grievance. • How to file a complaint about officer misconduct with the Department of Homeland Security. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The detainee handbook describes the medical sick call procedures for general population and segregation. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The handbook describes the facility recreation policy including: <ul style="list-style-type: none"> • Outdoor recreation hours. • Indoor recreation hours. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The handbook describes the detainee dress code for daily living; and work assignments. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The handbook specifies the rights and responsibilities of all detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

DETAINEE HANDBOOK

Acceptable **Deficient** **At-Risk** **Repeat Finding**

Remarks: (Record significant facts, observations, other sources used, etc.)

[Redacted Signature Area]

b6, b7C

b6, b7C

Auditor's Signature Date

FOOD SERVICE

Policy: Every facility will provide detainees in its care with nutritious and appetizing meals, prepared in accordance with the highest sanitary standards.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|--------------------------|-------------------------------------|------------------------|
| The food service program is under the direct supervision of a professionally trained and certified service administrator. Responsibilities of cooks and cook foremen are in writing. The Food Service Administrator (FSA) determines the responsibilities of the Food Service Staff. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The Cook Foreman is on duty on days when the FSA is off duty and vice versa. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The FSA provides food service employees with training that specifically addresses detainee-related issues. <ul style="list-style-type: none"> • In ICE Facilities this includes a review of the ICE "Food Service" standard | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Knife cabinets close with an approved locking device and the on-duty cook foreman maintains control of the key that locks the device. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All knives not in a secure cutting room are physically secured to the workstation and staff directly supervise detainees using knives at these workstations. Staff monitor the condition of knives and dining utensils | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Special procedures (when necessary) govern the handling of food items that pose a security threat. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Operating procedures include daily searches (shakedowns) of detainee work areas. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The FSA monitor staffs implementation of the facility's population counts procedures. Staff are trained in counts procedures. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Conducted by AKAL. |
| The detainees assigned to the food service department look neat and clean. Their clothing and grooming comply with the "Food Service" standard. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The FSA annually reviews detainee-volunteer job descriptions to ensure they are accurate and up-to-date. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The Cook Foreman or equivalent instructs newly assigned detainee workers in the rules and procedures of the food service department. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Training records seen. |
| During orientation and training session(s), the CS explains and demonstrates: <ul style="list-style-type: none"> • Safe work practices and methods. • Safety features of individual products/ pieces of equipment. • Training covers the safe handling of hazardous material[s] the detainee are likely to encounter in their work. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Training records seen. |
| The Cook Foreman documents all training in individual detainee detention files. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Observed by reviewer. |
| Detainees at CDFs are paid in accordance with the "Voluntary Work Program" standard. Detainee workers at IGSA's are subject to local and State rules and regulations regarding detainee pay. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Facility is an SPC. |

FOOD SERVICE

Policy: Every facility will provide detainees in its care with nutritious and appetizing meals, prepared in accordance with the highest sanitary standards.

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|--------------------------|-------------------------------------|-----------------------------|
| Detainees are served at least two hot meals every day. No more than 14 hours elapse between the last meal served and the first meal of the following day. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| For cafeteria style operations, a transparent "sneeze guard" protects both the serving line and salad bar line. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Not a self serve operation. |
| The facility has a standard 35-day menu cycle. IGSA's use a 35 day or similar system for rotating meals. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The FSA or facility considers the ethnic diversity of the facility's detainee population when developing menu cycles. (Provide examples) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Observed by reviewer. |
| A registered dietitian conducts a complete nutritional analysis of every master-cycle menu planned. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The FSA has established procedures to ensure that items on the master-cycle menu are prepared and presented according to approved recipes. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The Cook Foreman has the authority to change menu items if necessary. <ul style="list-style-type: none"> • If yes, documenting each substitution, along with its justification • With copy to FSA | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All staff and volunteers know and adhere to written "food preparation" procedures. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees whose religious beliefs require the adherence to particular religious dietary laws are referred to the Chaplain or FSA. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A common-fare menu available to detainees whose dietary requirements cannot be met on the main. <ul style="list-style-type: none"> • Changes to the planned common-fare menu can be made at the facility level. • Hot entrees are offered three times a week. • The common-fare menus satisfy nutritional recommended daily allowances (RDAs). • Staff routinely provides hot water for instant beverages and foods. <ul style="list-style-type: none"> ○ Common-fare meals are served with: ○ Disposable plates and utensils. ○ Reusable plates and utensils. • Staff use separate cutting boards, knives, spoons, scoops, etc., to prepare the common-fare diet items. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A supervisor at the command level must approve a detainee's removal from the Common-Fare Program. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The Warden, in conjunction with the chaplain and/or local religious leaders, provide the FSA a schedule of the ceremonial meals for the following calendar year. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

FOOD SERVICE

Policy: Every facility will provide detainees in its care with nutritious and appetizing meals, prepared in accordance with the highest sanitary standards.

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|-------------------------------------|-------------------------------------|---|
| The common-fare program accommodates detainees abstaining from particular foods or fasting for religious purposes at prescribed times of the year. <ul style="list-style-type: none"> • Muslims fasting during Ramadan receive their meals after sundown. • Jews who observe Passover but do not participate in the Common-Fare Program receive the same Kosher-for- Passover meals as those who do participate. • Main-line offerings include one meatless meal (lunch or dinner) on Ash Wednesday and Fridays during Lent. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The food service program addresses medical diets. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| satellite-feeding programs follow guidelines for proper sanitation. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | No satellite feeding. |
| Hot and cold foods are maintained at the prescribed, "safe" temperature(s) as served. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All meals provided in nutritionally adequate portions. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Food is not used to punish or reward detainees based upon behavior. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The food service staff instructs detainee volunteers on: <ul style="list-style-type: none"> • Personal cleanliness and hygiene; • Sanitary techniques for preparing, storing, and serving food, and; • The sanitary operation, care, and maintenance of equipment. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Everyone working in the food service department complies with food safety and sanitation requirements. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Standard operating procedures include weekly inspections of all food service areas, including dining and food-preparation areas and equipment. <ul style="list-style-type: none"> • who conducts the inspections? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Conducted by Cook Supervisor. Observed inspection memos completed by Cook Supervisor. |
| Equipment is inspected for compliance with health and safety codes and regulations. <ul style="list-style-type: none"> • When was the most recent inspection? • Which agency conducted the inspection? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Health & Safety inspection report. 08/31/04, by b6, b7C CSM |
| Reports of discrepancies are forwarded to the Warden or designated department head and corrective action is scheduled and completed. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Standard procedure includes checking and documenting temperatures of all dishwashing machines after each meal. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | SEE REMARKS. |
| Staff documents the results of every refrigerator/ freezer temperature check. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The cleaning schedule for each food service area is conspicuously posted. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Procedures include inspecting all incoming food shipments for damage, contamination, and pest infestation. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Storage areas are locked when not in use. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

FOOD SERVICE

Acceptable

Deficient

At-Risk

Repeat Deficiency

Remarks: (Record significant facts, observations, other sources used, etc.)

The dishwashing room at the facility is currently under construction due to plumbing and drainage problems. The facility uses Styrofoam plates, paper cups and plastic utensils. Cooking equipment and utensils are washed using the three sink method as described in the Standard.

The facility currently has a staff of 10 employees' in the kitchen. Due to budget constraints, yearly training has not been available from outside sources. In May of 2005, the FSA implemented a video training system which exceeds the standard. Staff is required to complete the video training system yearly. Volunteer workers are also trained with the video system.

The training records of the kitchen staff were checked of which 6 have completed the training and 4 are in the process.

The reviewer observed recording device's used in the refrigeration units which continuously record temperature levels and their duration which is very useful during power outages.

The kitchen staff is to be commended on their successful operation.

b6, b7C

b6, b7C

Auditor's Signature Date

[Handwritten Signature]

FUNDS AND PERSONAL PROPERTY

Policy: All facilities will implement procedures to control and safeguard detainees' personal property. Procedures will provide for the secure storage of funds, valuables, baggage and other personal property; the documentation and receipting of surrendered property; and the initial and regularly scheduled inventorying of all funds, valuables, and other property.

Standard NA: (IGSA ONLY) Check this box if all ICE detainee Funds, Valuables and Property are handled only by the ICE Field Office or Sub-Office in control of the detainee case.

| Components | Yes | No | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| Detainee funds and valuables are properly separated and stored away. Detainee funds and valuables are accessible to designated supervisor(s) only. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees' large valuables are secured in a location accessible to designated supervisor(s) or processing staff only. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff itemizes the baggage and personal property of arriving detainees, including funds and valuables). For IGSA's and CDFs, using a personal property inventory form that meets the ICE standard? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff forwards an arriving detainee's medicine to the medical staff. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff searches arriving detainees and their personal property for contraband. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| There is a written policy for returning forgotten property to detainees and staff follows procedures? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Property discrepancies are immediately reported to the CDEO or Chief of Security. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff follows written procedures when returning property to detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| CDF/IGSA facility procedures for handling detainee property claims are similar with the ICE standard. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility attempts to notify an out-processed detainee that he/she left property in the facility. <ul style="list-style-type: none"> • By sending written notice to the detainee's last known address; • Via certified mail; • The notice state that the detainee has 30 days in which to claim the property, after which it will be considered abandoned. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility disposes of abandoned property in accordance with written procedures. <ul style="list-style-type: none"> • If a CDF/IGSA facility, written procedure requires the prompt forwarding of abandoned property to ICE. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | | | | |

FUNDS AND PERSONAL PROPERTY

Acceptable

Deficient

At-Risk

Repeat Finding

Remarks: *(Record significant facts, observations, other sources used, etc.)*

b6, b7C

b6, b7C

Author's Signature: *[Signature]* Date: *[Date]*

RECOMMENDATION: Currently the method of conducting the weekly audit of the detainee funds is to count the funds and match the amount to the total of the G-589s. Example, there are 146 G-589s totaling \$12,000.00 and the money is counted to ensure there is \$12,000.00 in cash. The problem is that there is no record of exactly how many G-589s are suppose to be present. If one was missing, it would not be known until the detainee was getting cash off his books. There would be better accountability to have a logbook recording the G-589s in number order and then verifying the G-589 numbers with the numbers in a logbook of the detainees in custody at the facility. On the audit, there is no need to verify the amount of money; the shift supervisors count the money every shift change. The number of G-589s on hand need to be verified with the number of G-589s for the detainees still in custody.

GROUP LEGAL RIGHTS PRESENTATIONS

Policy: Facilities housing ICE detainees shall permit authorized persons to make presentations to groups of detainees for the purpose of informing them of U.S. immigration law and procedures, consistent with the security and orderly operation of each facility. ICE encourages such presentations, which instruct detainees about the immigration system and their rights and options within it.

Check here if No Group Presentations were conducted within the past 12 months. Mark Standard as Acceptable overall and continue on with next portion of worksheet.

| Components | Yes | No | NA | Remarks |
|--|-----|--------------------------|--------------------------|---------|
| The Field Office is responsive to requests by attorneys and accredited representatives for group presentations. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Upon receipt of concurrence by the Field Office Director, the facility or authorized ICE Field Office ensures proper notification to attorneys or accredited representatives in a timely manner. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility follows policy and procedure when rejecting or requesting modifications to objectionable material provided or presented by the attorney or accredited representative. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Posters announcing presentations appear in common areas at least 48 hours in advance and sign-up sheets are available and accessible. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Documentation is submitted and maintained when any detainee is denied permission to attend a presentation and the reason(s) for the denial. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| When the number of detainees allowed to attend a presentation is limited, the facility allows a sufficient number of presentations so that all detainees signed up may attend. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees in segregation, unable to attend for security reasons may request separate sessions with presenters. Such requests are documented. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Interpreters are admitted when necessary to assist attorneys and other legal representatives. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Presenters are afforded a minimum of one hour to make the presentation and to conduct a question-and-answer session. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff permits presenters to distribute ICE-approved materials. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility permits presenters to meet with small groups of detainees to discuss their cases after the group presentation. ICE or authorized detention staff are present but do not monitor conversations with legal providers. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Group presenters who have had their privileges suspended are notified in writing by the Field Office Director or designee; and the reasons for suspension are documented. The Headquarters Office for Detention and Removal, Field Operations and Detention management Division is notified when a group or individual is suspended from making presentations. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility plays ICE-approved videotaped presentations on legal rights, at regular opportunities at the request of outside organizations. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| A copy of the Group Legal Rights Presentation policy, including attachments, is available to detainees upon request | | <input type="checkbox"/> | <input type="checkbox"/> | |

GROUP LEGAL RIGHTS PRESENTATIONS - Rating

Acceptable Deficient At-Risk Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

Per the Recreation Specialist, no Group Presentations were conducted in the past 12 months. The Recreation Specialist is responsible for the law library and group presentations.

b6, b7C

b6, b7C

Specialist's Signature / Date

[Handwritten Signature]

DETAINEE GRIEVANCE PROCEDURES

Policy: Every facility will develop and implement standard operating procedures (SOPs) for addressing detainee grievances in timely fashion. Each step in the process will occur within the prescribed time frame. Among other things, a grievance will be processed, investigated, and decided (subject to appeal) in accordance with the SOPs; a grievance committee will convene as provided in the SOPs. Standard procedure will include providing the detainee with a written response to any formal grievance, which will include the basis for the decision. The facility will also establish standard procedures for handling emergency grievances. All grievances will receive supervisory review. Reprisal against the filer of a grievance will not be tolerated.

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|-------------------------------------|--------------------------|---------|
| Written procedures provide for the informal resolution of oral grievances (Not mandatory). <ul style="list-style-type: none"> If yes, the detainee has up to five days within which to make his/her concern known to a member of the staff. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees have access to the grievance committee (or equivalent in IGSA), using formal procedures. <ul style="list-style-type: none"> Detainees may seek help from other detainees or facility staff when preparing a grievance. Illiterate, disabled, or non-English-speaking detainees receive special assistance when necessary. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Every member of the staff knows how to identify emergency grievances, including the procedures for expediting them. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| There are documented or substantiated cases of staff harassing, disciplining, penalizing, or otherwise retaliating against a detainee who lodges a complaint. <ul style="list-style-type: none"> If yes, explain. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| Procedures include maintaining a Detainee Grievance Log. <ul style="list-style-type: none"> If not, an alternative acceptable record keeping system is maintained. "Nuisance complains" are identified in the records. For quality control purposes, staff documents nuisance complaints received but not filed. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff is required to forward any grievance that includes officer misconduct to a higher official or, in a CDF/IGSA facility, to ICE. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

DETAINEE GRIEVANCE PROCEDURES

Acceptable
 Deficient
 At-Risk
 Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

[Redacted]
 [Redacted]
 Auditor Signature: *[Handwritten Signature]*

ISSUANCE AND EXCHANGE OF CLOTHING, BEDDING, AND TOWELS

Policy: ICE requires that all facilities housing ICE detainees provide clean clothing, bedding, linens and towels to every ICE detainee upon arrival. Further, facilities shall provide ICE detainees with regular exchanges of clothing, linens, and towels for as long as they remain in detention.

| Components | Yes | No | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| The facility has a policy and procedure for the regular issuance and exchange of clothing, bedding, linens and towels. <ul style="list-style-type: none"> The supply of these items exceeds the minimum required for the number of detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All new detainees are issued clean, temperature-appropriate, presentable clothing during in-processing. Detainees receive <ul style="list-style-type: none"> One uniform shirt and one pair of uniform pants or one jumpsuit. One pair of socks. One pair of underwear (Daily change). One pair of facility-issued footwear. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Additional clothing is available for changing weather conditions or is seasonally appropriate. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| New detainees are issued clean bedding, linens and towel. They receive at a minimum: <ul style="list-style-type: none"> One mattress One blanket Two sheets One pillowcase One towel Additional blankets are issued based on local weather conditions. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees assigned to special work areas are clothed in accordance with the requirements of the job. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees are provided clean clothing, linen and towels. <ul style="list-style-type: none"> Socks and undergarments - exchanged daily. Outer garments - twice weekly. Sheets - weekly. Towels - weekly. Pillowcases - weekly. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Food service detainee volunteer workers permitted to exchange outer garments daily. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Volunteer detainee workers are permitted to exchanges of outer garments more frequently. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

ISSUANCE AND EXCHANGE OF CLOTHING, BEDDING, AND TOWELS - Rating

Acceptable

 Deficient

 At-Risk

 Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

b6, b7C
b6, b7C

 Auditor's Signature / Date

MARRIAGE REQUESTS

Policy: All detainee marriage requests will receive case-by-case consideration from ICE management.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| The Field Office considers detainee marriage requests on a case-by-case basis. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The Field Office Director reviews every marriage request rejected by a Warden/OIC or IGSA. Rejections are documented. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| It is standard practice to require a written request for permission to marry. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The written request includes a signed statement or comparable documentation from the intended spouse, confirming marital intent. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The Warden/OIC provides a written copy of his/her decision to the detainee and his/her legal representative. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| When permission is denied, the Warden/OIC states the basis for his/her decision. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The Warden/OIC provides the detainee with a place and time to make wedding arrangements. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

MARRIAGE REQUESTS

Acceptable

 Deficient

 At-Risk

 Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

[Redacted] b6, b7C [Redacted] b6, b7C

Auditor's Signature / Date

[Handwritten Signature]

NON-MEDICAL EMERGENCY ESCORTED TRIPS

Policy: The Immigration and Customs Enforcement (ICE) may provide detainees with staff-escorted trips into the community for the purpose of visiting critically ill members of the detainee's immediate family, or for attending funerals.

Standard NA: Check this box if all ICE Non-Medical Emergency Escorted Trips are handled only by the ICE Field Office or Sub-Office in control of the detainee case.

| Components | Yes | No | NA | Remarks |
|--|-----|--------------------------|--------------------------|---------|
| The Warden/OIC considers and approves, on a case-by-case basis, trips to immediate family member's: <ul style="list-style-type: none"> • Funeral • Deathbed | | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility recognizes mother, father, brother, sister, spouse, child, stepparent, and foster parent as "immediate family". | | <input type="checkbox"/> | <input type="checkbox"/> | |
| The CDF/IGSA facility notifies ICE of all detainee requests for non-medical escorts. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| The Field Office Director is the approving official for non-medical escorted trips. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| The detainee's Deportation Officer reviews the file before forwarding a detainee's request, with recommendation, to the approving official. Each recommendation addresses the individual's suitability for travel, e.g., the kind of supervision required. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees who require overnight housing are placed in approved IGSA facilities. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Each escort includes at least two officers. <ul style="list-style-type: none"> • The detainee remains under constant, direct visual supervision of escorting staff. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Escorting officers report unexpected situations to the originating facility as a matter of procedure and the ranking supervisor on duty has the authority to issue instructions for completion of the trip. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Escorting officers have the discretion to: a. Increase or decrease minimum restraints in accordance with written instruction, procedures and classification level of the detainee. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Escort officers do not accept gifts/gratuities from a detainee, detainee's relative or friend for any reason. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Escort officers ensure that detainees: <ul style="list-style-type: none"> • Conduct themselves in a manner that does not bring discredit to the ICE. • Do not violate federal, state, or local laws. • Do not purchase, possess, use, consume, or administer narcotics, other drugs, or intoxicants. • Do not arrange to visit family or friends unless approved before the trip. • Make no unauthorized phone calls. • Know they are subject to search, urinalysis, breathalyzer, or comparable test upon return to the facility. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Standard procedure requires the immediate return to the facility of any detainee who violates trip rules. | | <input type="checkbox"/> | <input type="checkbox"/> | |

NON MEDICAL EMERGENCY ESCORT

Acceptable Deficient At-Risk Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

[Redacted] b6, b7C [Redacted] b6, b7C

Auditor's Signature / Date *[Handwritten Signature]*

RECREATION

Policy: It is ICE policy to provide access to recreational programs and activities to all ICE detainees, to the extent possible, under conditions of security and supervision that protect their safety and welfare.

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|--------------------------|--------------------------|---------|
| Does the facility provide: <ul style="list-style-type: none"> • An indoor recreation program? • An outdoor recreation program? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A recreational specialist (for facilities with more than 350 detainees) tailors the program activities and offerings to the detainee population. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Regular maintenance keeps recreational facilities and equipment in good condition. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The recreational specialist or trained equivalent supervises detainee recreation workers. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The recreational specialist or trainee equivalent oversees recreation programs for Special Management Unit and special-needs detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Dayrooms offer sedentary activities, e.g., board games, cards, television. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Outside activities are restricted to limited-contact sports. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Each detainee has the opportunity to participate in daily recreation. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees have access to recreation activities outside the housing units for at least one hour daily, 5 days a week. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff checks all items for damage and condition when equipment is returned. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff conducts searches of recreation areas before and after use. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All recreation areas under constant staff supervision. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Supervising staff is equipped with radios. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility provides detainees in the SMU at least one hour of outdoor recreation time daily, five times per week. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees in disciplinary/administrative segregation receive a written explanation when a panel revokes his/her recreation privileges. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Special programs or religious activities are available to detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Volunteers are required to sign a waiver of liability before entering a secure portion of the facility where detainees are present. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Visitors, relatives or friends are not allowed to serve as volunteers. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input checked="" type="checkbox"/> If outdoor recreation is offered check this box. No further information is required when outdoor recreation is offered. | | | | |
| If the facility has no outside recreation, are detainees considered for transfer after six months? <ul style="list-style-type: none"> • If yes, written procedures ensure timely review of all eligible detainees. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Case officers make written transfer recommendations about every six-month detainee to the OIC. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The OIC documents all detainee-transfer decisions, whether yes or no. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The detainee's written decision for or against an offered transfer documented in his/her A-file. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

RECREATION

Policy: It is ICE policy to provide access to recreational programs and activities to all ICE detainees, to the extent possible, under conditions of security and supervision that protect their safety and welfare.

| | | | | |
|--|--------------------------|--------------------------|--------------------------|--|
| Staff notifies the detainee's legal representative of his/her decision to accept/decline a transfer. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| If no recreation is available, the ICE District routinely review transfer eligibility for all detainees after 60 days. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Does the A-file of every detainee is held more than 60 days without access to recreation contains either a transfer-waiver signed by the detainee or the OIC's written determination of the detainee's ineligibility for transfer. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The detainee's legal representative is notified of the detainee's/OIC's decision. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

RECREATION

Acceptable

 Deficient

 At-Risk

 Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

[Redacted] b6, b7C [Redacted] b6, b7C

Auditor's Signature / Date

RELIGIOUS PRACTICES

Policy: Facilities will provide ICE detainees of all faiths with reasonable and equitable opportunities to participate in the practices of their faith, limited only by the constraints of safety, security, the orderly operations of the facility and budgetary considerations.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| Detainees are allowed to engage in religious services. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Space is available for detainees to conduct religious services. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility allows detainees to observe the major "holy days" of their religious faith. • List any exceptions. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility accommodates recognized holy-day observances by: • Providing special meals, consistent with dietary restrictions. • Honoring fasting requirements. • Facilitating religious services. • Allowing activity restrictions. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Each detainee is allowed religious items in his/her immediate possession. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Volunteer's credentials are checked and verified before allowing participation in detainee programs. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Members of faiths not represented by clergy conduct may request to present their own services within security allowances. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees in the Special Management Unit to participate in religious practices unless otherwise documented for the safety and security of the facility. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

RELIGIOUS PRACTICES

| | | | |
|---|---|---|--|
| <input checked="" type="checkbox"/> Acceptable | <input type="checkbox"/> Deficient | <input type="checkbox"/> At-Risk | <input type="checkbox"/> Repeat Finding |
|---|---|---|--|

Remarks: (Record significant facts, observations, other sources used, etc.)

[Redacted Signature Area] [Redacted Date Area]

Auditor's Signature / Date

DETAINEE TELEPHONE ACCESS

Policy: All facilities housing ICE detainees will permit detainees' reasonable and equitable access to telephones.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|-------------------------------------|-------------------------------------|---------|
| Detainees are allowed access to telephones during established facility waking hours. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Upon admittance, detainees are made aware of the facility's telephone access policy. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Access rules are posted in housing units. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility makes a reasonable effort to provide key information to detainees in languages spoken by any significant portion of the facility's population. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Telephones are provided at a minimum ratio of one telephone per 25 detainees in the facility population. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Telephones are inspected regularly by facility staff to ensure that they are in good working order. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility administration promptly reports out-of-order telephones to the facility's telephone service provider. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility administration monitors repair progress and take appropriate measures to ensure that the required repairs are begun and completed timely. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees are afforded a <i>reasonable degree of privacy</i> for legal phone calls. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A procedure exists to assist a detainee who is having trouble placing a confidential call. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility provides the detainees with the ability to make non-collect (special access) calls. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Special Access calls are at no charge to the detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| In facilities unable to fully meet this requirement initially because of limitations of its telephone service, the ICE makes alternate arrangements to provide required access within 24 hours of a request by a detainee. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| No restrictions are placed on detainees attempting to contact attorneys and legal service providers who are on the approved "Free Legal Services List". | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Special arrangements are made to allow detainees to speak by telephone with an immediate family member detained in another Facility. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Any telephone restrictions are documented. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| The facility has a system for taking and delivering emergency detainee telephone messages. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Emergency phone call messages are immediately given to detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees are allowed to return emergency phone calls as soon as possible. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees in disciplinary segregation are allowed phone calls relating to the detainee's immigration case or other legal matters, including consultation calls. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees in disciplinary segregation are allowed phone calls to consular/embassy officials. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees in disciplinary segregation are allowed phone calls for family emergencies. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

DETAINEE TELEPHONE ACCESS

Policy: All facilities housing ICE detainees will permit detainees' reasonable and equitable access to telephones.

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|--------------------------|-------------------------------------|----------------|
| Detainees in administrative segregation and protective custody afforded the same telephoning privileges as those in general population. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| When detainee phone calls are monitored, notification is posted by detainee telephones that phone calls made by the detainees may be monitored. Special Access calls are not monitored. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Not monitored. |

DETAINEE TELEPHONE ACCESS

| | | | |
|---|---|---|--|
| <input checked="" type="checkbox"/> Acceptable | <input type="checkbox"/> Deficient | <input type="checkbox"/> At-Risk | <input type="checkbox"/> Repeat Finding |
|---|---|---|--|

Remarks: (Record significant facts, observations, other sources used, etc.)

INS Detention Standard, dated 06/03/00, refers to reasons which may cause telephone use restriction. The Standard also states the OIC may suspend telephone privileges during an emergency. The Standard contains no component requiring the documentation of telephone restrictions.

[Redacted Signature Area] b6, b7C

[Redacted Signature Area] b6, b7C

[Handwritten Signature]

VISITATION

Policy: ICE shall permit detainees to visit with family, friends, legal representatives, special interest groups and the news media.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|--------------------------|-------------------------------------|--------------------|
| There is a written visitation schedule and hours for general visitation. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The visitation hours tailored to the detainee population and the demand for visitation. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The visitation schedule and rules are available to the public. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The hours for all categories of visitation are posted in the visitation waiting area. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A written copy of the rules regulating visitation and the hours of visitation is available to visitors. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A general visitation log is maintained. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The detainees are permitted to retain personal property item specified in the standard. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A visitor dress code is available to the public. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Visitors are searched and identified according to standard requirements. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The requirement on visitation by minors is complied with. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| At facilities where there is no provision for visits by minors, the ICE arranges for visits by children and stepchildren, on request, within the first 30 days. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| After that time, on request, ICE considers a transfer, when possible, to a facility that will allow minor visitation. At a minimum, monthly visits are allowed. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| Detainees in special housing afforded visitation. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Legal visitation is available seven (7) days a week, including holidays. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| On regular business days legal visitation hours provide for a minimum of eight (8) hours per day and a minimum of four hours per day on weekends and holidays. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| On regular business days, detainees are given the option of continuing a meeting with a legal representative through a scheduled meal. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Private consultation rooms are available for attorney meetings. There is a mechanism for the detainee and his/her representative to exchange documents. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| There are written procedures governing detainee searches. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| When strip searches are required after every contact visit with a legal representative, the facility provides an option for non-contact visits with legal representatives. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | No contact visits. |
| Prior to each visit, legal service providers and assistants are identified per the standard. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The current list of <i>pro bono</i> legal organizations is posted in the detainee housing areas and other appropriate areas. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

VISITATION

Policy: ICE shall permit detainees to visit with family, friends, legal representatives, special interest groups and the news media.

| | | | | |
|---|-------------------------------------|--------------------------|--------------------------|--|
| The decision to permit or deny a tour is not delegated below the level of Field Office Director. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Provisions for NGO visitation as stated in the Detention Standards are complied with. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Law enforcement officials, requesting to visit with a detainee, are referred to the ICE Field Office for approval. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Former detainees or aliens in proceedings, requesting to visit with a detainee, are referred to the OIC or ICE Field Office. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Procedures are in place, consistent with the detention standard, for examinations by independent medical service providers and experts. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

VISITATION

Acceptable

 Deficient

 At-Risk

 Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

b6, b7C
b6, b7C

 Auditor's Signature / Date

VOLUNTARY WORK PROGRAM

Policy: In every facility offering a voluntary work program, ICE detainees will have the opportunity to work and earn money by participating. While not legally required, ICE affords detainee workers basic Occupational Safety and Health Administration (OSHA) protections.

Check here if ICE detainees are not authorized to work at the IGSA facility. Mark NA on Form G-324A, page 3 and move to next section.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| Does the facility have a voluntary work program? • Do ICE detainees participate? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainee housekeeping meets neatness and cleanliness standards. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees have the opportunity to participate in special details, however, are never allowed to work outside the secure perimeter. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Written procedures govern selection of detainees for the Voluntary Work Program. • The same procedures apply for replacement workers as for "new" workers. • Staff follows written procedures. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Where possible, physically and mentally challenged detainees participate in the program. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility complies with work-hour requirements for detainees, not exceeding: • Eight hours a day. • Forty hours a week. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainee volunteers generally work according to fixed schedule. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| If a detainee is removed from a work detail, staff places the written justification for the action in the detainee's detention file. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff, in accordance with written procedure, ensures that detainee volunteers understand their responsibilities as workers before they join the work program. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The voluntary work program meets: • OSHA standards • NFPA standards • ACA standards | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Medical staff screens and formally certifies detainee food service volunteers. • Before the assignment begins • As a matter of written procedure | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees receive safety equipment/ training sufficient for the assignment | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Proper procedure is followed when an ICE detainee is injured on the job. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

VOLUNTARY WORK PROGRAM

Acceptable **Deficient** **At-Risk** **Repeat Finding**

Remarks: *(Record significant facts, observations, other sources used, etc.)*

b6, b7C

b6, b7C

Auditor's Signature / Date

Section II

Health Services Standards

FOOD SERVICE

Policy: Every facility will provide detainees in its care with nutritious and appetizing meals, prepared in accordance with the highest sanitary standards.

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|-------------------------------------|-------------------------------------|--|
| The common-fare program accommodates detainees abstaining from particular foods or fasting for religious purposes at prescribed times of the year. <ul style="list-style-type: none"> • Muslims fasting during Ramadan receive their meals after sundown. • Jews who observe Passover but do not participate in the Common-Fare Program receive the same Kosher-for- Passover meals as those who do participate. • Main-line offerings include one meatless meal (lunch or dinner) on Ash Wednesday and Fridays during Lent. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The food service program addresses medical diets. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| satellite-feeding programs follow guidelines for proper sanitation. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | No satellite feeding. |
| Hot and cold foods are maintained at the prescribed, "safe" temperature(s) as served. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All meals provided in nutritionally adequate portions. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Food is not used to punish or reward detainees based upon behavior. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The food service staff instructs detainee volunteers on: <ul style="list-style-type: none"> • Personal cleanliness and hygiene; • Sanitary techniques for preparing, storing, and serving food, and; • The sanitary operation, care, and maintenance of equipment. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Everyone working in the food service department complies with food safety and sanitation requirements. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Standard operating procedures include weekly inspections of all food service areas, including dining and food-preparation areas and equipment. <ul style="list-style-type: none"> • who conducts the inspections? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Conducted by Cook Supervisor. Observed inspection memos completed by Cook Supervisor. |
| Equipment is inspected for compliance with health and safety codes and regulations. <ul style="list-style-type: none"> • When was the most recent inspection? • Which agency conducted the inspection? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Health & Safety inspection report, 08/31/04, by b6, b7C , CSM b6, b7C |
| Reports of discrepancies are forwarded to the Warden or designated department head and corrective action is scheduled and completed. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Standard procedure includes checking and documenting temperatures of all dishwashing machines after each meal. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | SEE REMARKS. |
| Staff documents the results of every refrigerator/ freezer temperature check. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The cleaning schedule for each food service area is conspicuously posted. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Procedures include inspecting all incoming food shipments for damage, contamination, and pest infestation. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Storage areas are locked when not in use. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

FOOD SERVICE

Acceptable

Deficient

At-Risk

Repeat Deficiency

Remarks: *(Record significant facts, observations, other sources used, etc.)*

The dishwashing room at the facility is currently under construction due to plumbing and drainage problems. The facility uses Styrofoam plates, paper cups and plastic utensils. Cooking equipment and utensils are washed using the three sink method as described in the Standard.

The facility currently has a staff of 10 employees¹ in the kitchen. Due to budget constraints, yearly training has not been available from outside sources. In May of 2005, the FSA implemented a video training system which exceeds the standard. Staff is required to complete the video training system yearly. Volunteer workers are also trained with the video system.

The training records of the kitchen staff were checked of which 6 have completed the training and 4 are in the process.

The reviewer observed recording device's used in the refrigeration units which continuously record temperature levels and their duration which is very useful during power outages.

The kitchen staff is to be commended on their successful operation.

b6, b7C

b6, b7C

Auditor's Signature, Date

FUNDS AND PERSONAL PROPERTY

Policy: All facilities will implement procedures to control and safeguard detainees' personal property. Procedures will provide for the secure storage of funds, valuables, baggage and other personal property; the documentation and receipting of surrendered property; and the initial and regularly scheduled inventorying of all funds, valuables, and other property.

Standard NA: (IGSA ONLY) Check this box if all ICE detainee Funds, Valuables and Property are handled only by the ICE Field Office or Sub-Office in control of the detainee case.

| Components | Yes | No | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| Detainee funds and valuables are properly separated and stored away. Detainee funds and valuables are accessible to designated supervisor(s) only. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees' large valuables are secured in a location accessible to designated supervisor(s) or processing staff only. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff itemizes the baggage and personal property of arriving detainees, including funds and valuables). For IGSA's and CDFs, using a personal property inventory form that meets the ICE standard? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff forwards an arriving detainee's medicine to the medical staff. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff searches arriving detainees and their personal property for contraband. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| There is a written policy for returning forgotten property to detainees and staff follows procedures? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Property discrepancies are immediately reported to the CDEO or Chief of Security. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff follows written procedures when returning property to detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| CDF/IGSA facility procedures for handling detainee property claims are similar with the ICE standard. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility attempts to notify an out-processed detainee that he/she left property in the facility. <ul style="list-style-type: none"> • By sending written notice to the detainee's last known address; • Via certified mail; • The notice state that the detainee has 30 days in which to claim the property, after which it will be considered abandoned. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility disposes of abandoned property in accordance with written procedures. <ul style="list-style-type: none"> • If a CDF/IGSA facility, written procedure requires the prompt forwarding of abandoned property to ICE. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| | | | | |

FUNDS AND PERSONAL PROPERTY

Acceptable Deficient At-Risk Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

b6, b7C

b6, b7C

Auditor's Signature: _____ Date: _____

RECOMMENDATION: Currently the method of conducting the weekly audit of the detainee funds is to count the funds and match the amount to the total of the G-589s. Example, there are 146 G-589s totaling \$12,000.00 and the money is counted to ensure there is \$12,000.00 in cash. The problem is that there is no record of exactly how many G-589s are suppose to be present. If one was missing, it would not be known until the detainee was getting cash off his books. There would be better accountability to have a logbook recording the G-589s in number order and then verifying the G-589 numbers with the numbers in a logbook of the detainees in custody at the facility. On the audit, there is no need to verify the amount of money; the shift supervisors count the money every shift change. The number of G-589s on hand need to be verified with the number of G-589s for the detainees still in custody.

GROUP LEGAL RIGHTS PRESENTATIONS

Policy: Facilities housing ICE detainees shall permit authorized persons to make presentations to groups of detainees for the purpose of informing them of U.S. immigration law and procedures, consistent with the security and orderly operation of each facility. ICE encourages such presentations, which instruct detainees about the immigration system and their rights and options within it.

Check here if No Group Presentations were conducted within the past 12 months. Mark Standard as Acceptable overall and continue on with next portion of worksheet.

| Components | Yes | No | NA | Remarks |
|--|-----|--------------------------|--------------------------|---------|
| The Field Office is responsive to requests by attorneys and accredited representatives for group presentations. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Upon receipt of concurrence by the Field Office Director, the facility or authorized ICE Field Office ensures proper notification to attorneys or accredited representatives in a timely manner. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility follows policy and procedure when rejecting or requesting modifications to objectionable material provided or presented by the attorney or accredited representative. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Posters announcing presentations appear in common areas at least 48 hours in advance and sign-up sheets are available and accessible. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Documentation is submitted and maintained when any detainee is denied permission to attend a presentation and the reason(s) for the denial. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| When the number of detainees allowed to attend a presentation is limited, the facility allows a sufficient number of presentations so that all detainees signed up may attend. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees in segregation, unable to attend for security reasons may request separate sessions with presenters. Such requests are documented. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Interpreters are admitted when necessary to assist attorneys and other legal representatives. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Presenters are afforded a minimum of one hour to make the presentation and to conduct a question-and-answer session. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff permits presenters to distribute ICE-approved materials. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility permits presenters to meet with small groups of detainees to discuss their cases after the group presentation. ICE or authorized detention staff are present but do not monitor conversations with legal providers. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Group presenters who have had their privileges suspended are notified in writing by the Field Office Director or designee; and the reasons for suspension are documented. The Headquarters Office for Detention and Removal, Field Operations and Detention management Division is notified when a group or individual is suspended from making presentations. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility plays ICE-approved videotaped presentations on legal rights, at regular opportunities at the request of outside organizations. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| A copy of the Group Legal Rights Presentation policy, including attachments, is available to detainees upon request | | <input type="checkbox"/> | <input type="checkbox"/> | |

GROUP LEGAL RIGHTS PRESENTATIONS – Rating

Acceptable **Deficient** **At-Risk** **Repeat Finding**

Remarks: *(Record significant facts, observations, other sources used, etc.)*

Per the Recreation Specialist, no Group Presentations were conducted in the past 12 months. The Recreation Specialist is responsibly for the law library and group presentations.

b6, b7C

b6, b7C

Specialist's Signature / Date

DETAINEE GRIEVANCE PROCEDURES

Policy: Every facility will develop and implement standard operating procedures (SOPs) for addressing detainee grievances in timely fashion. Each step in the process will occur within the prescribed time frame. Among other things, a grievance will be processed, investigated, and decided (subject to appeal) in accordance with the SOPs; a grievance committee will convene as provided in the SOPs. Standard procedure will include providing the detainee with a written response to any formal grievance, which will include the basis for the decision. The facility will also establish standard procedures for handling emergency grievances. All grievances will receive supervisory review. Reprisal against the filer of a grievance will not be tolerated.

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|-------------------------------------|--------------------------|---------|
| Written procedures provide for the informal resolution of oral grievances (Not mandatory). <ul style="list-style-type: none"> If yes, the detainee has up to five days within which to make his/her concern known to a member of the staff. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees have access to the grievance committee (or equivalent in IGSA), using formal procedures. <ul style="list-style-type: none"> Detainees may seek help from other detainees or facility staff when preparing a grievance. Illiterate, disabled, or non-English-speaking detainees receive special assistance when necessary. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Every member of the staff knows how to identify emergency grievances, including the procedures for expediting them. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| There are documented or substantiated cases of staff harassing, disciplining, penalizing, or otherwise retaliating against a detainee who lodges a complaint. <ul style="list-style-type: none"> If yes, explain. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| Procedures include maintaining a Detainee Grievance Log. <ul style="list-style-type: none"> If not, an alternative acceptable record keeping system is maintained. "Nuisance complains" are identified in the records. For quality control purposes, staff documents nuisance complaints received but not filed. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff is required to forward any grievance that includes officer misconduct to a higher official or, in a CDF/IGSA facility, to ICE. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

DETAINEE GRIEVANCE PROCEDURES

Acceptable

 Deficient

 At-Risk

 Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

b6, b7C
b6, b7C

 Director's Signature

ISSUANCE AND EXCHANGE OF CLOTHING, BEDDING, AND TOWELS

Policy: ICE requires that all facilities housing ICE detainees provide clean clothing, bedding, linens and towels to every ICE detainee upon arrival. Further, facilities shall provide ICE detainees with regular exchanges of clothing, linens, and towels for as long as they remain in detention.

| Components | Yes | No | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| The facility has a policy and procedure for the regular issuance and exchange of clothing, bedding, linens and towels. <ul style="list-style-type: none"> The supply of these items exceeds the minimum required for the number of detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All new detainees are issued clean, temperature-appropriate, presentable clothing during in-processing. Detainees receive <ul style="list-style-type: none"> One uniform shirt and one pair of uniform pants or one jumpsuit. One pair of socks. One pair of underwear (Daily change). One pair of facility-issued footwear. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Additional clothing is available for changing weather conditions or is seasonally appropriate. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| New detainees are issued clean bedding, linens and towel. They receive at a minimum: <ul style="list-style-type: none"> One mattress One blanket Two sheets One pillowcase One towel Additional blankets are issued based on local weather conditions. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees assigned to special work areas are clothed in accordance with the requirements of the job. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees are provided clean clothing, linen and towels. <ul style="list-style-type: none"> Socks and undergarments - exchanged daily. Outer garments - twice weekly. Sheets - weekly. Towels - weekly. Pillowcases - weekly. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Food service detainee volunteer workers permitted to exchange outer garments daily. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Volunteer detainee workers are permitted to exchanges of outer garments more frequently. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

ISSUANCE AND EXCHANGE OF CLOTHING, BEDDING, AND TOWELS - Rating

Acceptable

 Deficient

 At-Risk

 Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

b6, b7C
b6, b7C

 Auditor's Signature / Date

MARRIAGE REQUESTS

Policy: All detainee marriage requests will receive case-by-case consideration from ICE management.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| The Field Office considers detainee marriage requests on a case-by-case basis. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The Field Office Director reviews every marriage request rejected by a Warden/OIC or IGSA. Rejections are documented. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| It is standard practice to require a written request for permission to marry. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The written request includes a signed statement or comparable documentation from the intended spouse, confirming marital intent. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The Warden/OIC provides a written copy of his/her decision to the detainee and his/her legal representative. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| When permission is denied, the Warden/OIC states the basis for his/her decision. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The Warden/OIC provides the detainee with a place and time to make wedding arrangements. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

MARRIAGE REQUESTS

Acceptable
 Deficient
 At-Risk
 Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

[Redacted Signature Area]

b6, b7C b6, b7C

 Auditor's Signature / Date

NON-MEDICAL EMERGENCY ESCORTED TRIPS

Policy: The Immigration and Customs Enforcement (ICE) may provide detainees with staff-escorted trips into the community for the purpose of visiting critically ill members of the detainee's immediate family, or for attending funerals.

Standard NA: Check this box if all ICE Non-Medical Emergency Escorted Trips are handled only by the ICE Field Office or Sub-Office in control of the detainee case.

| Components | Yes | No | NA | Remarks |
|--|-----|--------------------------|--------------------------|---------|
| The Warden/OIC considers and approves, on a case-by-case basis, trips to immediate family member's: <ul style="list-style-type: none"> • Funeral • Deathbed | | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility recognizes mother, father, brother, sister, spouse, child, stepparent, and foster parent as "immediate family". | | <input type="checkbox"/> | <input type="checkbox"/> | |
| The CDF/IGSA facility notifies ICE of all detainee requests for non-medical escorts. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| The Field Office Director is the approving official for non-medical escorted trips. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| The detainee's Deportation Officer reviews the file before forwarding a detainee's request, with recommendation, to the approving official. Each recommendation addresses the individual's suitability for travel, e.g., the kind of supervision required. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees who require overnight housing are placed in approved IGSA facilities. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Each escort includes at least two officers. <ul style="list-style-type: none"> • The detainee remains under constant, direct visual supervision of escorting staff. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Escorting officers report unexpected situations to the originating facility as a matter of procedure and the ranking supervisor on duty has the authority to issue instructions for completion of the trip. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Escorting officers have the discretion to: a. Increase or decrease minimum restraints in accordance with written instruction, procedures and classification level of the detainee. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Escort officers do not accept gifts/gratuities from a detainee, detainee's relative or friend for any reason. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Escort officers ensure that detainees: <ul style="list-style-type: none"> • Conduct themselves in a manner that does not bring discredit to the ICE. • Do not violate federal, state, or local laws. • Do not purchase, possess, use, consume, or administer narcotics, other drugs, or intoxicants. • Do not arrange to visit family or friends unless approved before the trip. • Make no unauthorized phone calls. • Know they are subject to search, urinalysis, breathalyzer, or comparable test upon return to the facility. | | <input type="checkbox"/> | <input type="checkbox"/> | |
| Standard procedure requires the immediate return to the facility of any detainee who violates trip rules. | | <input type="checkbox"/> | <input type="checkbox"/> | |

NON MEDICAL EMERGENCY ESCORT

Acceptable Deficient At-Risk Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

b6, b7C

b6, b7C

Author's Signature / Date

RECREATION

Policy: It is ICE policy to provide access to recreational programs and activities to all ICE detainees, to the extent possible, under conditions of security and supervision that protect their safety and welfare.

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|--------------------------|--------------------------|---------|
| Does the facility provide: <ul style="list-style-type: none"> • An indoor recreation program? • An outdoor recreation program? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A recreational specialist (for facilities with more than 350 detainees) tailors the program activities and offerings to the detainee population. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Regular maintenance keeps recreational facilities and equipment in good condition. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The recreational specialist or trained equivalent supervises detainee recreation workers. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The recreational specialist or trainee equivalent oversees recreation programs for Special Management Unit and special-needs detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Dayrooms offer sedentary activities, e.g., board games, cards, television. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Outside activities are restricted to limited-contact sports. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Each detainee has the opportunity to participate in daily recreation. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees have access to recreation activities outside the housing units for at least one hour daily, 5 days a week. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff checks all items for damage and condition when equipment is returned. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff conducts searches of recreation areas before and after use. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All recreation areas under constant staff supervision. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Supervising staff is equipped with radios. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility provides detainees in the SMU at least one hour of outdoor recreation time daily, five times per week. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees in disciplinary/administrative segregation receive a written explanation when a panel revokes his/her recreation privileges. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Special programs or religious activities are available to detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Volunteers are required to sign a waiver of liability before entering a secure portion of the facility where detainees are present. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Visitors, relatives or friends are not allowed to serve as volunteers. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <input checked="" type="checkbox"/> If outdoor recreation is offered check this box. No further information is required when outdoor recreation is offered. | | | | |
| If the facility has no outside recreation, are detainees considered for transfer after six months? <ul style="list-style-type: none"> • If yes, written procedures ensure timely review of all eligible detainees. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Case officers make written transfer recommendations about every six-month detainee to the OIC. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The OIC documents all detainee-transfer decisions, whether yes or no. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The detainee's written decision for or against an offered transfer documented in his/her A-file. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

RECREATION

Policy: It is ICE policy to provide access to recreational programs and activities to all ICE detainees, to the extent possible, under conditions of security and supervision that protect their safety and welfare.

| | | | | |
|--|--------------------------|--------------------------|--------------------------|--|
| Staff notifies the detainee's legal representative of his/her decision to accept/decline a transfer. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| If no recreation is available, the ICE District routinely review transfer eligibility for all detainees after 60 days. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Does the A-file of every detainee is held more than 60 days without access to recreation contains either a transfer-waiver signed by the detainee or the OIC's written determination of the detainee's ineligibility for transfer. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The detainee's legal representative is notified of the detainee's/OIC's decision. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

RECREATION

| |
|--|
| <input checked="" type="checkbox"/> Acceptable <input type="checkbox"/> Deficient <input type="checkbox"/> At-Risk <input type="checkbox"/> Repeat Finding |
|--|

Remarks: (Record significant facts, observations, other sources used, etc.)

[Redacted Signature Area] [Redacted Name Area]

Auditor's Signature / Date

RELIGIOUS PRACTICES

Policy: Facilities will provide ICE detainees of all faiths with reasonable and equitable opportunities to participate in the practices of their faith, limited only by the constraints of safety, security, the orderly operations of the facility and budgetary considerations.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| Detainees are allowed to engage in religious services. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Space is available for detainees to conduct religious services. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility allows detainees to observe the major "holy days" of their religious faith. • List any exceptions. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility accommodates recognized holy-day observances by: • Providing special meals, consistent with dietary restrictions. • Honoring fasting requirements. • Facilitating religious services. • Allowing activity restrictions. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Each detainee is allowed religious items in his/her immediate possession. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Volunteer's credentials are checked and verified before allowing participation in detainee programs. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Members of faiths not represented by clergy conduct may request to present their own services within security allowances. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees in the Special Management Unit to participate in religious practices unless otherwise documented for the safety and security of the facility. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

RELIGIOUS PRACTICES

Acceptable

 Deficient

 At-Risk

 Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

[Redacted Signature Area] [Redacted Signature Area]

b6, b7C

b6, b7C

Auditor's Signature / Date

DETAINEE TELEPHONE ACCESS

Policy: All facilities housing ICE detainees will permit detainees' reasonable and equitable access to telephones.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|-------------------------------------|-------------------------------------|----------------|
| Detainees are allowed access to telephones during established facility waking hours. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Upon admittance, detainees are made aware of the facility's telephone access policy. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Access rules are posted in housing units. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility makes a reasonable effort to provide key information to detainees in languages spoken by any significant portion of the facility's population. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Telephones are provided at a minimum ratio of one telephone per 25 detainees in the facility population. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Telephones are inspected regularly by facility staff to ensure that they are in good working order. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility administration promptly reports out-of-order telephones to the facility's telephone service provider. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility administration monitors repair progress and take appropriate measures to ensure that the required repairs are begun and completed timely. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees are afforded a <i>reasonable degree of privacy</i> for legal phone calls. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A procedure exists to assist a detainee who is having trouble placing a confidential call. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility provides the detainees with the ability to make non-collect (special access) calls. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Special Access calls are at no charge to the detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| In facilities unable to fully meet this requirement initially because of limitations of its telephone service, the ICE makes alternate arrangements to provide required access within 24 hours of a request by a detainee. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| No restrictions are placed on detainees attempting to contact attorneys and legal service providers who are on the approved "Free Legal Services List". | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Special arrangements are made to allow detainees to speak by telephone with an immediate family member detained in another Facility. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Any telephone restrictions are documented. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| The facility has a system for taking and delivering emergency detainee telephone messages. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Emergency phone call messages are immediately given to detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees are allowed to return emergency phone calls as soon as possible. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees in disciplinary segregation are allowed phone calls relating to the detainee's immigration case or other legal matters, including consultation calls. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees in disciplinary segregation are allowed phone calls to consular/embassy officials. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees in disciplinary segregation are allowed phone calls for family emergencies. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

DETAINEE TELEPHONE ACCESS

Policy: All facilities housing ICE detainees will permit detainees' reasonable and equitable access to telephones.

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|--------------------------|-------------------------------------|----------------|
| Detainees in administrative segregation and protective custody afforded the same telephoning privileges as those in general population. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| When detainee phone calls are monitored, notification is posted by detainee telephones that phone calls made by the detainees may be monitored. Special Access calls are not monitored. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Not monitored. |

DETAINEE TELEPHONE ACCESS

| | | | |
|---|---|---|--|
| <input checked="" type="checkbox"/> Acceptable | <input type="checkbox"/> Deficient | <input type="checkbox"/> At-Risk | <input type="checkbox"/> Repeat Finding |
|---|---|---|--|

Remarks: (Record significant facts, observations, other sources used, etc.)

INS Detention Standard, dated 06/03/00, refers to reasons which may cause telephone use restriction. The Standard also states the OIC may suspend telephone privileges during an emergency. The Standard contains no component requiring the documentation of telephone restrictions.

[Redacted Signature Area] [Redacted Name Area]

b6, b7C b6, b7C

Inspector's Signature / Date

VISITATION

Policy: ICE shall permit detainees to visit with family, friends, legal representatives, special interest groups and the news media.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|--------------------------|-------------------------------------|--------------------|
| There is a written visitation schedule and hours for general visitation. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The visitation hours tailored to the detainee population and the demand for visitation. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The visitation schedule and rules are available to the public. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The hours for all categories of visitation are posted in the visitation waiting area. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A written copy of the rules regulating visitation and the hours of visitation is available to visitors. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A general visitation log is maintained. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The detainees are permitted to retain personal property item specified in the standard. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A visitor dress code is available to the public. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Visitors are searched and identified according to standard requirements. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The requirement on visitation by minors is complied with. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| At facilities where there is no provision for visits by minors, the ICE arranges for visits by children and stepchildren, on request, within the first 30 days. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| After that time, on request, ICE considers a transfer, when possible, to a facility that will allow minor visitation. At a minimum, monthly visits are allowed. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| Detainees in special housing afforded visitation. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Legal visitation is available seven (7) days a week, including holidays. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| On regular business days legal visitation hours provide for a minimum of eight (8) hours per day and a minimum of four hours per day on weekends and holidays. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| On regular business days, detainees are given the option of continuing a meeting with a legal representative through a scheduled meal. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Private consultation rooms are available for attorney meetings. There is a mechanism for the detainee and his/her representative to exchange documents. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| There are written procedures governing detainee searches. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| When strip searches are required after every contact visit with a legal representative, the facility provides an option for non-contact visits with legal representatives. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | No contact visits. |
| Prior to each visit, legal service providers and assistants are identified per the standard. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The current list of <i>pro bono</i> legal organizations is posted in the detainee housing areas and other appropriate areas. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

VISITATION

Policy: ICE shall permit detainees to visit with family, friends, legal representatives, special interest groups and the news media.

| | | | | |
|---|-------------------------------------|--------------------------|--------------------------|--|
| The decision to permit or deny a tour is not delegated below the level of Field Office Director. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Provisions for NGO visitation as stated in the Detention Standards are complied with. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Law enforcement officials, requesting to visit with a detainee, are referred to the ICE Field Office for approval. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Former detainees or aliens in proceedings, requesting to visit with a detainee, are referred to the OIC or ICE Field Office. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Procedures are in place, consistent with the detention standard, for examinations by independent medical service providers and experts. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

VISITATION

Acceptable

 Deficient

 At-Risk

 Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

[Redacted Signature Area]

b6, b7C

VOLUNTARY WORK PROGRAM

Policy: In every facility offering a voluntary work program, ICE detainees will have the opportunity to work and earn money by participating. While not legally required, ICE affords detainee workers basic Occupational Safety and Health Administration (OSHA) protections.

Check here if ICE detainees are not authorized to work at the IGSA facility. Mark NA on Form G-324A, page 3 and move to next section.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| Does the facility have a voluntary work program? • Do ICE detainees participate? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainee housekeeping meets neatness and cleanliness standards. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees have the opportunity to participate in special details, however, are never allowed to work outside the secure perimeter. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Written procedures govern selection of detainees for the Voluntary Work Program. • The same procedures apply for replacement workers as for "new" workers. • Staff follows written procedures. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Where possible, physically and mentally challenged detainees participate in the program. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility complies with work-hour requirements for detainees, not exceeding: • Eight hours a day. • Forty hours a week. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainee volunteers generally work according to fixed schedule. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| If a detainee is removed from a work detail, staff places the written justification for the action in the detainee's detention file. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff, in accordance with written procedure, ensures that detainee volunteers understand their responsibilities as workers before they join the work program. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The voluntary work program meets: • OSHA standards • NFPA standards • ACA standards | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Medical staff screens and formally certifies detainee food service volunteers. • Before the assignment begins • As a matter of written procedure | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees receive safety equipment/ training sufficient for the assignment | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Proper procedure is followed when an ICE detainee is injured on the job. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

VOLUNTARY WORK PROGRAM

Acceptable Deficient At-Risk Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

b6, b7C

b6, b7C

Auditor's Signature / Date

Section II

Health Services Standards

HUNGER STRIKES

Policy: All facilities will follow standard guidelines for the medical and administrative management of ICE detainees engaging in hunger strikes. By monitoring of the health and welfare of the individual detainees, facilities will strive to sustain their lives.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|-------------------------------------|-------------------------------------|---|
| When a detainee has refused food for 72 hours, it is standard practice for staff to refer him/her to the medical department. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | PHS policy 811 updated 6/05 ICE policy present |
| CDFs and IGSA's immediately report a hunger strike to the ICE. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | |
| The facility has established procedures to ensure staff respond immediately to a hunger strike. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Policy and procedure require that staff isolate a hunger-striking detainee from other detainees. • If yes, in an observation room? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Detainee's admitted to the Infirmary |
| Medical personnel are authorized to place a detainee in the Special Management Unit or a locked hospital room. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Medical staff records the weight and vital signs of a hunger-striking detainee at least once every 24 hours. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The OIC of the facility obtains a hunger striker's consent before medical treatment. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A signed Refusal of Treatment form is required of every detainee who rejects medical evaluation or treatment. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | See below |
| During a hunger strike, staff documents and provides the hunger-striking detainee three meals a day. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff maintains the hunger striker's supply of drinking water/other beverages. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| During a hunger strike, staff removes all food items from the hunger striker's living area. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff is directed to record the hunger striker's fluid intake and food consumption, does staff always use Hunger Strike Monitoring Form I-839. IGSA's use a similar form. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Per PHS policy – no reference made in ICE policy. |
| The medical staff has written procedures for treating hunger strikers. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff documents all treatment attempts, including attempts to persuade hunger striker of medical risks. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 1 documented attempt in the past 12 months. |
| Staff has received training in identification of hunger strikes. Medical staff receives early training in hunger-strike evaluation and treatment. Staff remain current in evaluation and treatment techniques. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | See below |

HUNGER STRIKES

| | | | |
|--|------------------------------------|----------------------------------|---|
| <input checked="" type="checkbox"/> Acceptable | <input type="checkbox"/> Deficient | <input type="checkbox"/> At-Risk | <input type="checkbox"/> Repeat Finding |
|--|------------------------------------|----------------------------------|---|

Remarks: (Record significant facts, observations, other sources used, etc.)

Refusal forms – 2/5 forms completed – 3/5 missing either complete documentation on form or required signatures. 2/5 supportive documentation noted in SOAP notes (by providers) 3/5 not referenced in SOAP notes.

Refusal Charts: [Redacted] b6, b7C

eMR primary source of Medical Record Access – forms kept in Hard copy of charts – 5/5 not currently scanned into the eMR due to no scanner available. (consents, consultations, MAR, refusal forms, X-Ray results)
1/5 MAR did not reflect refusal of medication per signed refusal form (marked as given but refusal form signed)

Training last done 2003 for all staff; 2004 2 people had training; 2005 1 person trained. Plan to hold training today at 1400 7/14/05.

LC [Redacted] his, RN 7-14-05 LCP [Redacted] RN
Auditor's Signature / Date

ACCESS TO MEDICAL CARE

Policy: Every facility will establish and maintain an accredited/accreditation-worthy health program for the general well-being of ICE detainees.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|-------------------------------------|-------------------------------------|---|
| Facilities operate a health care facility in compliance with State and Local laws and guidelines. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility's in-processing procedures of arriving detainees include medical screening. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All detainees have access to and receive medical care. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Handbook - PHS LOP 1021 |
| The facility has access to a Managed Health Care Coordinator. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | CD and Mid-level providers in clinic daily |
| The medical staff is large enough to provide, examine, and treat the facility's detainee population. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility has sufficient space and equipment to afford each detainee privacy when receiving health care. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The medical facility has its own restricted-access area. The restricted access area is located within the confines of the secure perimeter. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The medical facility entrance includes a holding/waiting room. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The medical facility's holding/waiting room under the direct supervision of custodial staff. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees in the holding/waiting room have access to a toilet and a drinking fountain. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Medical records are kept apart from other files. They are: <ul style="list-style-type: none"> • Secured in a locked area within the medical unit. • With physical access restricted to authorized medical staff. • Procedurally, no copies made and placed in detainee files. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Unit locked in an area where detainee's do not have access. |
| Pharmaceuticals are stored in a secure area. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Locked door/room/Pill Line |
| Medical screening includes a Tuberculosis (TB) test. <ul style="list-style-type: none"> • Every arriving detainee receives a TB test. • During the admission process. • Detainee's TB-screening does not occur more than one business day after his/her arrival at the facility. • Detainees not screened are housed separate from the general population. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | All detainee's are X-ray'd upon arrival prior to being placed in the general population within 12 hours on a routine basis. |
| All detainees receive a mental-health screening upon arrival. It is conducted: <ul style="list-style-type: none"> • By a health care provider or specially trained officer; • Before a detainee's assignment to a housing unit. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility health care provider promptly reviews all I-794s (or equivalent) to identify detainees needing medical attention. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Form present in hard copy of chart - not being scanned into eMR. |
| The health care provider physically examines/assesses arriving detainees within 14 days of admission/arrival at the facility. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 1/7 done; 6/7 left before day 14.; 15/15 chronic charts done |

ACCESS TO MEDICAL CARE

Policy: Every facility will establish and maintain an accredited/accreditation-worthy health program for the general well-being of ICE detainees.

| | | | | |
|--|-------------------------------------|--------------------------|--------------------------|---|
| Detainees in the Special Management Unit have access to health care services. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Rounds daily by medical – sick call slips available |
| Staff provides detainees with health- services (sick call) request slips daily, upon request. <ul style="list-style-type: none"> Request slips are available in the languages other than English, including every language spoken by a sizeable number of the facility's detainee population. Service-request slips are delivered in a timely fashion to the health care provider. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Spanish Box available in the Mess Hall for detainee's to request medical attention. Emergencies are called into the unit by officers. |
| The facility has a written plan for the delivery of 24-hour emergency health care when no medical personnel are on duty at the facility, or when immediate outside medical attention is required. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Medical Staff present in clinic 24hrs/7days/365days |
| The plan includes an on-call provider. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | On-call schedule |
| The plan includes a list of telephone numbers for local ambulances and hospital services. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The plan includes procedures for facility staff to utilize this emergency health care consistent with security and safety. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detention staff is trained to respond to health-related emergencies within a 4-minute response time. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Where staff is used to distribute medication, a health care provider properly trains these officers. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The medical unit keeps written records of medication that is distributed. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The I-819 (or IGSA equivalent) is used to notify the Warden/Facility of a detainee that has special medical needs. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A signed and dated consent form is obtained from a detainee before medical treatment is administered. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 3/32 charts |
| Detainees use the I-813 (or IGSA equivalent) to authorize the release of confidential medical records to outside sources. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility health care provider is given advance notice prior to the release, transfer, or removal of a detainee. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Strong Social Worker program (Pokr and TB) |
| Detainee's medical records or a copy thereof, are available and transferred with the detainee. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Per policy |
| Medical records are placed in a sealed envelope or other container labeled with the detainee's name and A-number and marked "MEDICAL CONFIDENTIAL". | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

ACCESS TO MEDICAL CARE

Acceptable

Deficient

At-Risk

Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

Great dental program – tool control and chemicals – sick call processes

Pharmacy with strong program – temperature log missing a few days of temperature checks.

Sick call seen within 48 hours of receiving requests. Urgent requests seen that day/evening – remaining are scheduled for the next day.

Chronic Care noted during intake screening – scheduled to be evaluated by Mid-level within that shift or the next morning. Urgent care seen immediately or provider on-call notified and orders received and/or they come in.

Pill Line and Lab processes meet requirements – Staff well versed on protocols and procedures for tool control and sharps. No deviations noted.

Refusal forms 3/5 incomplete – [redacted] b6, b7C ; [redacted] b6, b7C ; [redacted] b6, b7C ; [redacted] b6, b7C A# [redacted] b6, b7C

Currently only items scanned into eMR is the Lab results – equipment not available to scan (consents, refusal forms, consultations, or other items) 100% of 32 charts reviewed.

Chronic Care Charts [redacted] b6, b7C [redacted] b6, b7C 1-

P.E.'s charts: [redacted] b6, b7C [redacted] b6, b7C

HIV charts: [redacted] b6, b7C – follow up education related to lab results not documented in chart 2/2 charts audited 7-13-05. Was shown a chart 7-14-05 a chart with completed documentation.

Policies for NDS Review all current and documented reviewed as of 06/05. However, the majority of the remaining policies in the LOP PHS had not been updated/reviewed since 10/02. Cover sheet of LOP book last signed from administrative review 3/10/04. Some policies missing the attachments.

LCDR [redacted] b6, b7C , RN 7-14-2005 LCDR [redacted] b6, b7C , RN

Auditor's Signature / Date

SUICIDE PREVENTION AND INTERVENTION

Policy: All detention staff working with ICE detainees will be trained to recognize suicide-risk indicators. Staff will handle potentially suicidal individuals with sensitivity, supervision, and referrals. A clinically suicidal detainee will receive preventive supervision and treatment.

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|--------------------------|--------------------------|--|
| Every new staff member receives suicide-prevention training. Suicide-prevention training occurs during the employee orientation program. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Done all staff 8/2004 |
| Training prepares staff to: <ul style="list-style-type: none"> • Recognize potentially suicidal behavior; • Refer potentially suicidal detainees, following facility procedures; • Understand and apply suicide-prevention techniques. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Copy of training provided – prepared by Social Worker. |
| A health-care provider or specially trained officer screens all detainees for suicide potential as part of the admission process. <ul style="list-style-type: none"> • Screening does not occur later than one working day after the detainee's arrival. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Written procedures cover when and how to refer at-risk detainees to medical staff and procedures are followed. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | PHS LOP 1703 revised and reviewed 6/05 |
| The facility has a designated isolation room for evaluation and treatment. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | SSU and SMU has padded room |
| The designated isolation room does not contain any structures or smaller items that could be used in a suicide attempt. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Medical staff has approved the room for this purpose. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff observes and documents the status of a suicide-watch detainee at least once every 15 minutes. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

SUICIDE PREVENTION AND INTERVENTION

Acceptable
 Deficient
 At-Risk
 Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

4 charts reviewed
 100% compliance on Q 15 minute checks
 4/4 charts with inconsistent Q 2hours nursing noted recorded.

Strong training program with Social Worker.

1/4 charts with consent not signed by Medical Staff – given to Medical Records Clerk.

MARs noted with blank spaces (average 4 to 6 days) upon investigation these detainees noted to have left the camp, encouraged staff to note that on MAR's once they are removed and placed back in the chart. This will eliminate any questions related why the medications were not given on those days verses blank boxes.

LCDR [redacted] RN 7-14-2005 [redacted] *PN*
 Auditor's Signature / Date

TERMINAL ILLNESS, ADVANCED DIRECTIVES, AND DEATH

Policy All facilities housing ICE detainees shall have policies and procedures addressing the issues of terminal illness or injury, medical advanced directives, and detainee death, to include the procedures to ensure proper notification is provided to ICE officials, family members and other interested parties in the event of a detainee becoming terminally ill or injured or death of a detainee occurs. In addition, the policy will cover procedures to be taken if the death of a detainee occurs while in transit.

Check this box if the facility does not accept ICE detainees who are severely or terminally ill. Indicate NA in the appropriate box for this portion of the worksheet. ALWAYS complete all references to detainee death and related notifications.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|--|
| Detainees, who are chronically or terminally ill, are transferred to an appropriate offsite medical facility. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | ICE Policies available PHS LOP 821 revised 6/05 |
| The facility or appropriate ICE office promptly notifies the next of kin of the detainee's: medical condition. <ul style="list-style-type: none"> • The detainee's location. • The limitations placed on visiting. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Infirmary in medical who house 10 beds (4 Isolation rooms) |
| There are guidelines addressing State Advanced Directive Form for Implementing Living Wills and Advanced Directives. <ul style="list-style-type: none"> • The guidelines include instructions for detainees who wish to have a living will other than the generic form the DIHS provides or who wish to appoint another to make advance decisions for him or her. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The guidelines provide the detainee the opportunity to have a private attorney prepare the documents. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| There is a policy addressing "Do Not Resuscitate Orders" | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | PHS LOP 828-A |
| Detainees with a "Do Not Resuscitate" order in the medical record receive maximal therapeutic efforts short of resuscitation? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | None in camp since approximately 2003 |
| The facility notifies the DIHS Medical Director and Headquarters' Legal Counsel of the name and basic circumstances of any detainee with a "Do Not Resuscitate" order in the medical record. In the case of IGSA's, this notification is made through the local ICE representative. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility has written procedures to address the issues of organ donation by detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility has written procedures to notify ICE officials, deceased family members and consulates, when a detainee dies while in Service. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility has a policy and procedure to address the death of a detainee while in transport. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| At all ICE locations the detainee's remains disposed of in accordance with the provisions detailed in this standard. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| In the event that neither family nor consulate claims the remains, the Field Office schedules an indigent's burial, consistent with local procedures. <ul style="list-style-type: none"> • If the detainee's is a U.S. military veteran is the Department of Veterans Affairs notified. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| An original or certified copy of a detainee's death certificate is placed in the subject's a-file. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

TERMINAL ILLNESS, ADVANCED DIRECTIVES, AND DEATH

Policy All facilities housing ICE detainees shall have policies and procedures addressing the issues of terminal illness or injury, medical advanced directives, and detainee death, to include the procedures to ensure proper notification is provided to ICE officials, family members and other interested parties in the event of a detainee becoming terminally ill or injured or death of a detainee occurs. In addition, the policy will cover procedures to be taken if the death of a detainee occurs while in transit.

Check this box if the facility does not accept ICE detainees who are severely or terminally ill. Indicate NA in the appropriate box for this portion of the worksheet. ALWAYS complete all references to detainee death and related notifications.

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|--------------------------|--------------------------|---------|
| The facility follows established policy and procedures describing when to contact the local coroner regarding such issues as <ul style="list-style-type: none"> • Performance of an autopsy. • Who will perform the autopsy. • Obtaining State approved death certificates. • Local transportation of the body. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| ICE staff follow established procedures to properly close the case of a deceased detainee. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

TERMINAL ILLNESS, ADVANCED DIRECTIVES, AND DEATH

| |
|--|
| <input checked="" type="checkbox"/> Acceptable <input type="checkbox"/> Deficient <input type="checkbox"/> At-Risk <input type="checkbox"/> Repeat Finding |
|--|

Remarks: (Record significant facts, observations, other sources used, etc.)

Policies are reflective of requirements for Detention Standards – have not had any cases since approximately 2003 – unable to review charts or documentation for compliance.

LCDR. [redacted] RN 7-14-2005 LCDR [redacted] *ren*
 Auditor's Signature / Date

Section III

Security and Control

CONTRABAND

Policy: All detention facilities will ensure the proper handling and disposal of all contraband. Documentation of contraband destruction is required.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|-------------------------------------|--------------------------|---------|
| The facility follows a written procedure for handling illegal contraband. Staff inventories, holds, and reports it when necessary to the proper authority for action/possible seizure. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Contraband that is government property is retained as evidence for potential disciplinary action or criminal prosecution. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff returns property not needed as evidence to the proper authority. Written procedures cover the return of such property. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Altered property is destroyed following documentation and using established procedures. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Before confiscating religious items, the OIC or designated investigator contacts a religious authority. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff follows written procedures when destroying hard contraband that is illegal. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Hard contraband that is illegal (under criminal statutes) may be retained and used for official use, e.g. training purposes. If yes, under specific circumstances and using specified written procedures. Hard contraband is secured when not in use. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |

CONTRABAND

Acceptable **Deficient** **At-Risk** **Repeat Finding**

Remarks: (Record significant facts, observations, other sources used, etc.)

b6, b7c _____ 7/14/05
Auditor's Signature / Date

DETENTION FILES

Policy: Every facility will create a detention file for every ICE detainee booked into the facility, excluding only detainees scheduled to depart within 24 hours. The detention file will contain copies and, in some cases, the original of specified documents concerning the detainee's stay in the facility: classification sheet, medical questionnaire, property inventory sheet, disciplinary documents, etc.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---|
| A detention file is created for every new arrival whose stay will exceed 24 hours. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The detainee detention file contains either originals or copies of documentation and forms generated during the admissions process. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Checked 15 files. |
| The detainee's detention file also contains documents generated during the detainee's custody. <ul style="list-style-type: none"> • Special requests • Any G-589s and/or I-77s closed-out during the detainee's stay • Disciplinary forms/Segregation forms • Grievances, complaints, and the disposition(s) of same | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The detention files are located and maintained in a secured area. If not the cabinets are lockable and distribution of the keys is limited to supervisors. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Secured in Processing, only the Processing Officer and SIEAn have keys. |
| The detention file remains active during the detainee's stay. When the detainee is released from the facility, staff adds copies of completed release documents, the original closed-out receipts for property and valuables, the original I-385 or equivalent and other documentation. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The officer closing the detention file makes a notation that the file is complete and ready to be archived. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff makes copies and sends documents from the file when appropriately requested by supervisory personnel at the receiving facility or office. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Appropriate staff has access to the detention files and other departmental requests are accommodated by making a request for the file. Each file is properly logged out and in by a representative of the responsible department. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

DETENTION FILES

Acceptable

 Deficient

 At-Risk

 Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

[REDACTED] 7/14/05
 Auditor's Signature / Date

DISCIPLINARY POLICY

Policy: All facilities housing ICE detainees are authorized to impose discipline on detainees whose behavior is not in compliance with facility rules and regulations.

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|-------------------------------------|--------------------------|--|
| The facility has a written disciplinary system using progressive levels of reviews and appeals. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility rules state that disciplinary action shall not be capricious or retaliatory. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Written rules prohibit staff from imposing or permitting the following sanctions: <ul style="list-style-type: none"> • corporal punishment • deviations from normal food service • clothing deprivation • bedding deprivation • denial of personal hygiene items • loss of correspondence privileges • deprivation of physical exercise | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The rules of conduct, sanctions, and procedures for violations are defined in writing and communicated to all detainees verbally and in writing. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The following items are conspicuously posted in Spanish and English or other dominate languages used in the facility: <ul style="list-style-type: none"> • Rights and Responsibilities • Prohibited Acts • Disciplinary Severity Scale • Sanctions | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | These items are not posted in the bulletin boards. They are in the detainee handbook, however per the standard, they are suppose to be posted. |
| When minor rule violations or prohibited acts occur, informal resolutions are encouraged. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Incident reports and Notice of Charges are promptly forwarded to the designated supervisor. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Incident reports are investigated within 24 hours of the incident. The Unit Disciplinary Committee (UDC) or equivalent does not convene before investigations end. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| An intermediate disciplinary process is used to adjudicate minor infractions. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A disciplinary panel (or equivalent in IGSA's) adjudicates infractions. The panel: <ul style="list-style-type: none"> • Conducts hearings on all charges and allegations referred by the UDC • Considers written reports, statements, physical evidence, and oral testimony • Hears pleadings by detainee and staff representative • Bases its findings on the preponderance of evidence • Imposes only authorized sanctions | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A staff representative is available if requested for a detainee facing a disciplinary hearing | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility permits hearing postponements or continuances when conditions warrant such a continuance. Reasons for are documented. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

DISCIPLINARY POLICY

Policy: All facilities housing ICE detainees are authorized to impose discipline on detainees whose behavior is not in compliance with facility rules and regulations.

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|--------------------------|--------------------------|---|
| The duration of punishment set by the OIC, as recommended by the disciplinary panel does not exceed established sanctions. The maximum time in disciplinary segregation does not exceed 60 days for a single offense. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Disciplinary Panel Chairman states detainees are never given more than 3 days D/S time. |
| Written procedures govern the handling of confidential-informant information. Standards include criteria for recognizing "substantial evidence" | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All forms relevant to the incident, investigation, committee/panel reports, etc., are completed and distributed as required. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

DISCIPLINARY POLICY

Acceptable

 Deficient

 At-Risk

 Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

b6, b7C

 Auditor's Signature

7/14/05

EMERGENCY (CONTINGENCY) PLANS

Policy All facilities holding ICE detainees will respond to emergencies with a predetermined standardized plan to minimize the harming of human life and the destruction of property. It is recommended that SPCs and CDFs enter into agreement, via Memorandum of Understanding (MOU), with federal, local and state agencies to assist in times of emergency.

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|-------------------------------------|--------------------------|---|
| No Detainee or detainee groups exercise control or authority over other detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees are protected from: <ul style="list-style-type: none"> • Personal abuse • Corporal punishment • Personal injury • Disease • Property damage • Harassment from other detainees | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Not in Emergency Plans, however it is in the Detainee Handbook. |
| Staff are trained to identify signs of detainee unrest. <ul style="list-style-type: none"> • What type of training and how often? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff effectively disseminates information on facility climate, detainee attitudes, and moods to the Officer In Charge (OIC) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| There is a designated person or persons responsible for emergency plans and their implementation. Sufficient time is allotted to the person or group for development and implementation of the plans. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The plans address the following issues: <ul style="list-style-type: none"> • Confidentiality • Accountability (copies and storage locations) • Annual review procedures and schedule • Revisions | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Contingency plans include a comprehensive general section with procedures applicable to most emergency situations. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility has cooperative contingency plans with applicable: <ul style="list-style-type: none"> • Local law enforcement agencies • State agencies • Federal agencies | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All staff receive copies of Hostage Situation Management policy and procedures. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff is trained to disregard instructions from hostages, regardless of rank. Within 24 hours after release hostages are screened for medical and psychological effects. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Emergency plans include emergency medical treatment for staff and detainees during and after an incident. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The food service maintain at least 3-days' worth of emergency meals for staff and detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Written plans locate shut-off valves and switches for all utilities (water, gas, electric). | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | See Note below |

EMERGENCY (CONTINGENCY) PLANS

Policy All facilities holding ICE detainees will respond to emergencies with a predetermined standardized plan to minimize the harming of human life and the destruction of property. It is recommended that SPCs and CDFs enter into agreement, via Memorandum of Understanding (MOU), with federal, local and state agencies to assist in times of emergency.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| Written procedures cover: <ul style="list-style-type: none"> • Work/Food Strike • Disturbances • Escapes • Bomb Threats • Adverse Weather • Internal Searches • Facility Evacuation • Detainee Transportation System Plan • Internal Hostages • Civil Disturbances | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

EMERGENCY (CONTINGENCY) PLANS

Acceptable

 Deficient

 At-Risk

 Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

b6, b7C _____ 7/14/05
 Auditor's Signature / Date

The written plans showing the shut-off valves and switches for all utilities are excellent. The drawings are CAD drawings of all buildings with the shut-offs clearly marked.

The CCTV control room runs mock drills every shift. They run different scenarios to be prepared for actual incidents. The mock drills cover all possible scenarios such as bomb threats, civil disturbances, HAZ-MAT incident, hostage situation, etc. Excellent preparedness tool.

[Handwritten mark]

ENVIRONMENTAL HEALTH AND SAFETY

Policy: Every facility will control flammable, toxic, and caustic materials through a hazardous materials program. The program will include, among other things, the identification and labeling of hazardous materials in accordance with applicable standards (e.g., National Fire Protection Association [NFPA]); identification of incompatible materials, and safe-handling procedures

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---|
| The facility has a system for storing, issuing, and maintaining inventories of hazardous materials. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Brand new system put into place – unable to trend at this time. |
| Constant inventories are maintained for all flammable, toxic, and caustic substances used/stored in each section of the facility. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Listed on cabinets and MSDS books. |
| The manufacturer's Material Safety Data Sheet (MSDS) file is up-to-date for every hazardous substance used. <ul style="list-style-type: none"> • The files list all storage areas, and include a plant diagram and legend. • The MSDSs and other information in the files are available to personnel managing the facility's safety program. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Random check done on 3 items in Maintenance – 2 cleaning items. Random check done on 2 items in dental - all with MSDS and signout logs |
| All personnel using flammable, toxic, and/or caustic substances follow the prescribed procedures. They: <ul style="list-style-type: none"> • Wear personal protective • Equipment. • Report hazards and spills to the • designated official. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The MSDSs are readily accessible to staff and detainees in the work areas. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | PHS + ; available around the camp. |
| Hazardous materials are always issued under proper supervision. <ul style="list-style-type: none"> • quantities are limited. • Staff always supervises detainees using these substances. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Control room in maintenance with signout books. |
| All "flammable" and "combustible" materials (liquid and aerosol) are stored and used according to label recommendations. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Yellow cabinets /locked – inventory sheets present |
| Lighting fixtures and electrical equipment are installed in storage rooms and other hazardous areas meet National Electrical Code requirements. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All toxic and caustic materials stored in their original containers in a secure area. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Excess flammables, combustibles, and toxic liquids are disposed of properly and in accordance with MSDSs. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff directly supervises and accounts for products with methyl alcohol. Staff receive a list of products containing diluted methyl alcohol, e.g., shoe dye. All such products clearly labeled as such. "Accountability" includes issuing such products to detainees in the smallest workable quantities. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Not kept in camp or used by detainee's. These items are kept in Maintenance and used by |
| Every employee and detainee using flammable, toxic, or caustic materials receives advance training in their use, storage, and disposal. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Recent training of Safety Officer noted. |
| The facility complies with the most current edition of applicable codes, standards, and regulations of the National Fire Protection Association and the Occupational Safety and Health Administration (OSHA). | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

ENVIRONMENTAL HEALTH AND SAFETY

Policy: Every facility will control flammable, toxic, and caustic materials through a hazardous materials program. The program will include, among other things, the identification and labeling of hazardous materials in accordance with applicable standards (e.g., National Fire Protection Association [NFPA]); identification of incompatible materials, and safe-handling procedures

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|-------------------------------------|--------------------------|--|
| A technically qualified officer conducts the fire and safety inspections. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The Safety Office (or officer) maintains files of inspection reports; Including corrective actions taken. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Strong documentation – weak on followup actions for deviations from expected ranges. |
| The facility has an approved fire prevention, control, and evacuation plan. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The plan requires: <ul style="list-style-type: none"> • Monthly fire inspections. • Fire protection equipment strategically located throughout the facility. • Public posting of emergency plan with accessible building/room floor plans. • Exit signs and directional arrows. • An area-specific exit diagram conspicuously posted in the diagrammed area. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Fire drills are conducted and documented monthly. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Strong documentation |
| A sanitation program covers barbering operations. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The barbershop has the facilities and equipment necessary to meet sanitation requirements. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The sanitation standards are conspicuously posted in the barbershop. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Written procedures regulate the handling and disposal of used needles and other sharp objects. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All items representing potential safety or security risks are inventoried and a designated individual checks this inventory weekly. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Standard cleaning practices include: <ul style="list-style-type: none"> • Using specified equipment; cleansers; disinfectants and detergents. • An established schedule of cleaning and follow-up inspections. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Dental with Strong program |
| The facility follows standard cleaning procedures. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Spill kits are readily available. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A licensed medical waste contractor disposes of infectious/bio-hazardous waste. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Has a break in contract due to "unfunded" for several months – current now |
| Staff are trained to prevent contact with blood and other body fluids and written procedures are followed. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Do the methods for handling/disposing of refuse meet all regulatory requirements. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A licensed/Certified/Trained pest-control professional inspects for rodents, insects, and vermin. <ul style="list-style-type: none"> • At least monthly. • The pest-control program includes preventive spraying for indigenous insects. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Drinking water and wastewater is routinely tested according to a fixed schedule. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Use city water – annual reports present |

ENVIRONMENTAL HEALTH AND SAFETY

Policy: Every facility will control flammable, toxic, and caustic materials through a hazardous materials program. The program will include, among other things, the identification and labeling of hazardous materials in accordance with applicable standards (e.g., National Fire Protection Association [NFPA]); identification of incompatible materials, and safe-handling procedures

| Components | Y | N | NA | Remarks |
|---|--------------------------|-------------------------------------|--------------------------|---|
| Emergency power generators is tested at least every two weeks. <ul style="list-style-type: none"> • Other emergency systems and equipment receive testing at least quarterly. • Testing is followed-up with timely corrective actions (repairs and replacements). | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | No contract in place for quarterly checks due to "unfunded" Not done since 8/04. Automated weekly generator tests scheduled - no documentation available. |

ENVIRONMENTAL HEALTH AND SAFETY

| | | | |
|---|---|---|--|
| <input checked="" type="checkbox"/> Acceptable | <input type="checkbox"/> Deficient | <input type="checkbox"/> At-Risk | <input type="checkbox"/> Repeat Finding |
|---|---|---|--|

Remarks: (Record significant facts, observations, other sources used, etc.)

Fingernail clippers located in each housing unit (9) with 2 or 3 sets in each unit secured. Check out is done by detainee's with Security taking ID card – items are soaked upon return for 5 minutes in solution before another detainee is allowed to use them. However, chemicals were removed from units Monday – nothing available for cleaning during rounds 7-13-05 – problem corrected by closeout and clippers pulled back to the Barber Shop on 7-14-05.

Chemical found in locker in the SMU 7/13/05 – to be removed based on current practice to control chemicals resently put into place – 7/14/05 follow up – chemicals still in Locker SMU – IEA to removed immediately.

Strong documentation Fire Drills and Diaster Drills

Shower in SMU 7/13/05 noted to have 3 open bottles of shampoo and ~ 3 bars of soap on shower head. Follow up 7/14/05 nothing noted left in shower unit. Concerns expressed related to infection control and potential contraband.

Cleaning tools (mops, buckets, and brooms) securely stored in locked cages outside housing units – however there is not inventory list or methods to document when items are out for accountability.

Fire Extinguishers – Monthly inspection systems / tags recently changed with only one or two dates on 75% of extinguishers

Lockout-Tagout checklist – paperwork supported practice. (old tags unable to tell what item they were for – current tags had item listed on them.)

AED secured around camp – Training records reflected current and annual training for Officers and Security Staff.

Temperature, Lighting and noise checks done routinely – however, when scores fell out of range for exceptable levels there was no way to determine if the problem had been address or corrected. No action plan or follow up.

LCDE [redacted] b6, b7C
 Auditor's Signature / Date

RW July 14, 02

HOLD ROOMS IN DETENTION FACILITIES

Policy: Hold rooms will be used only for temporary detention for detainees awaiting removal, transfer, EOIR hearings, medical treatment, intra-facility movement, or other processing into or out of the facility.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|--------------------------|-------------------------------------|--------------------------------|
| The hold room is situated in a location within the secure perimeter. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The hold rooms well ventilated, well lighted and all activating switches located outside the room. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The hold rooms contain sufficient seating for the number of detainees held. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| No bunks/cots/beds or other related make shift sleeping apparatuses are permitted inside holdrooms. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The walls of the hold rooms escape proof. <ul style="list-style-type: none"> • The hold room ceilings are escape and tamper resistant. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Individuals are not held in hold rooms for more than 12 hours. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Male and females are segregated from each other at all times | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | No females held in Hold rooms. |
| Every effort is made to ensure that detained detainees under the age of 18 are not held with adult detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees are provided with basic personal hygiene items such as water, soap, toilet paper, cups for water, feminine hygiene items, diapers and wipes. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| In older facilities officers are within visual or audible range to allow detainees access to toilet facilities on a regular basis. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All detainees are given a patdown search for weapons or contraband before being placed in the room. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Officers closely supervise the detention hold rooms using direct supervision (Irregular visual monitoring.) <ul style="list-style-type: none"> • Hold rooms are irregularly monitored every 15 minutes. • Unusual behavior or complaints are noted. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| When the last detainee has been removed from the hold room, it is given a thorough inspection. <ul style="list-style-type: none"> • Cleaning. • Evidence of tampering with doors, locks, windows, grills, plumbing or electrical fixtures is reported to the shift supervisor for corrective action or repair. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| There is a written evacuation plan. <ul style="list-style-type: none"> • There is a designated officer to remove detainees from the holdrooms in case of fire and/or building evacuation. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| An appropriate emergency service is called immediately upon a determination that a medical emergency may exist. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

HOLD ROOMS IN DETENTION FACILITIES

Acceptable
 Deficient
 At-Risk
 Repeat Findings

HOLD ROOMS IN DETENTION FACILITIES

Remarks: *(Record significant facts, observations, other sources used, etc.)*

b6, b7C

7/14/05

Auditor's Signature / Date

Although there were a few detainees being held in the hold rooms slightly longer than 12 hours, the vast majority were out of the cells in less than 12 hours.

**KEY AND LOCK CONTROL
(SECURITY, ACCOUNTABILITY AND MAINTENANCE)**

Policy It is the policy of the ICE Service to maintain an efficient system for the use, accountability and maintenance of all keys and locks.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|-------------------------------------|--------------------------|---|
| The security officer[s], or equivalent in IGSA's, has attended an approved locksmith training program. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | The standard states must have attended the BOP Locksmith Course. The security officer has attended a commercially available course. |
| The security officer, or equivalent in IGSA's, has responsibility for all administrative duties and responsibilities relating to keys, locks etc. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The security officer, or equivalent in IGSA's, provides training to employees in key control. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The security officer, or equivalent in IGSA's, maintains inventories of all keys, locks and locking devices. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The security officer follows a preventive maintenance program and maintains all preventive maintenance documentation. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Facility policies and procedures address the issue of compromised keys and locks. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The security officer, or equivalent in IGSA's, develops policy and procedures to ensure safe combinations integrity. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Only dead bolt or dead lock functions are used in detainee accessible areas. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Non-authorized locks (as specified in the Detention Standard) are not used in detainee accessible areas. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility does not use grand master keying systems. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All worn or discarded keys and locks cut up and properly disposed of. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Padlocks and/or chains are not used on cell doors. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The entrance/exit door locks to detainee living quarters, or areas with an occupant load of 50 or more people, conform to <ul style="list-style-type: none"> • Occupational Safety and Environmental Health Manual, Chapter 3 • National Fire Protection Association Life Safety Code 101. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The operational key ring sufficient to accommodate all the facility key rings including keys in use is located in a secure area. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Procedures in place to ensure that key rings are: <ul style="list-style-type: none"> • Identifiable • Numbers of keys on the ring are cited? • Keys cannot be removed from issued key rings | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Emergency keys are available for all areas of the facility. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facilities use a key accountability system. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Authorization is necessary to issue any restricted key. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | On duty ICE supervisor. |

**KEY AND LOCK CONTROL
(SECURITY, ACCOUNTABILITY AND MAINTENANCE)**

Policy It is the policy of the ICE Service to maintain an efficient system for the use, accountability and maintenance of all keys and locks:

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|-------------------------------------|--------------------------|---|
| Individual gun lockers are provided. <ul style="list-style-type: none"> • They are located in an area that permits constant officer observation. • In an area that does not allow detainee or public access. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | The gun boxes are in an area that visitors have access to. They are under constant officer observation. |
| The facility has a key accountability policy and procedures to ensure key accountability. The keys are physically counted daily. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | See Note Below. |
| All staff members are trained and held responsible for adhering to proper procedures for the handling of keys. <ul style="list-style-type: none"> • Issued keys are returned immediately in the event an employee inadvertently carries a key ring home. • When a key or key ring is lost, misplaced, or not accounted for, the shift supervisor is immediately notified. • Detainees are not permitted to handle keys assigned to staff. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

KEY AND LOCK CONTROL

Acceptable
 Deficient
 At-Risk
 Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

b6, b7C
7/14/05
 Auditor's Signature / Date

The control officer counts key rings every shift, but not keys. There is no written records of daily key counts.

POPULATION COUNTS

Policy: All detention facilities shall ensure around-the-clock accountability for all detainees. This requires that they conduct at least one formal count of the detainee population per shift, with additional formal and informal counts conducted as necessary.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|------------------------|
| Staff conducts a formal count at least once each shift. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Activities cease or are strictly controlled while a formal count is being conducted. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Do certain operations continue during formal counts. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Food Service Outcounts |
| Is a certain amount of movement tolerated during a formal count. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Formal counts in all units take place simultaneously. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Officers do not allow detainee participation in the count. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A face-to-photo count follows each unsuccessful recount. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Officers positively identify each detainee before counting him/her as present. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Written procedures cover informal and emergency counts. <ul style="list-style-type: none"> • They followed during informal counts. • During emergencies. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The control officer (or other designated position) maintains an out-count record of all detainees temporarily leaving the facility. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| This training is documented in each officer's training folder. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

Population Counts

| |
|--|
| <input checked="" type="checkbox"/> Acceptable <input type="checkbox"/> Deficient <input type="checkbox"/> At-Risk <input type="checkbox"/> Repeat Finding |
|--|

Remarks: (Record significant facts, observations, other sources used, etc.)

b6, b7C _____
 Auditor's Signature / Date

7/15/05

POST ORDERS

Policy: ICE provides officers all necessary guidance for carrying out their duties. This guidance includes the post orders established for every post, which are reviewed at least annually, and given to each officer upon assignment to that post.

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|--------------------------|-------------------------------------|-----------------|
| Every Fixed post has a set of post orders. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Each set contains the latest inserts (emergency memoranda, etc.) and revisions. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| One individual or department is responsible for keeping all post-orders current with revisions that take place between reviews. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The IGSA maintains a complete set (central file) of post orders. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The central file accessible to all staff. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The OIC or Contract / IGSA equivalent initiate/authorizes all post-order changes. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The OIC or Contract / IGSA equivalent has signed and dated the last page of every section. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A review/updating/reissuing of post orders occurs regularly and at a minimum, annually. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Procedures keep post orders and logbooks secure from detainees at all times. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Every armed-post officer qualifies with the post weapon(s) before assuming post duty. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | No armed posts. |
| Armed-post post orders provide instructions for escape attempts. | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | No armed posts. |
| The post orders for housing units track the event schedule. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Housing-unit post officers record all detainee activity in a log. The post order include instructions on maintaining the logbook. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

POST ORDERS

Acceptable
 Deficient
 At-Risk
 Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

[REDACTED] 7/14/05
 Auditor's Signature / Date

Checked 12 posts and all officers had signed the post orders.

SECURITY INSPECTIONS

Policy: Post assignments in the facility's high-risk areas, where special security procedures must be followed, will be restricted to experienced personnel with a thorough grounding in facility operations.

| Components | Yes | No | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| The facility has a comprehensive security inspection policy. The policy specifies: <ul style="list-style-type: none"> • Posts to be inspected • Required inspection forms • Frequency of inspections • Guidelines for checking security features • Procedures for reporting weak spots, inconsistencies, and other areas needing improvement | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Every officer is required to conduct a security check of his/her assigned area. The results are documented. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Documentation of security inspections is kept on file. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Procedures ensure that recurring problems and a failure to take corrective action are reported to the appropriate manager. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The front-entrance officer checks the ID of everyone entering or exiting the facility. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All visits officially recorded in a visitor logbook or electronically recorded. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility has a secure visitor pass system. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Every Control Center officer receives specialized training. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The Control Center is staffed around the clock. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Policy restricts staff access to the Control Center. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees do not have access to the Control Center. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Communications are centralized in the Control Center. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Officers monitor all vehicular traffic entering and leaving the facility. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility maintains a log of all incoming and departing vehicles to sensitive areas of the facility. Each entry contains: <ul style="list-style-type: none"> • The driver's name • Company represented • Vehicle contents • Delivery date and time • Date and time out • Vehicle license number • Name of employee responsible for the vehicle during the facility visit | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Officers thoroughly search each vehicle entering and leaving the facility. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility has a written policy and procedures to prevent the introduction of contraband into the facility or any of its components. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Tools being taken into the secure area of the facility are inventoried before entering and prior to departure. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The SMU entrance has a sallyport. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Written procedures govern searches of detainee housing units and personal areas. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Housing area searches occur at irregular times. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Every search of the SMU and other housing units documented. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

SECURITY INSPECTIONS

Policy: Post assignments in the facility's high-risk areas, where special security procedures must be followed, will be restricted to experienced personnel with a thorough grounding in facility operations.

| Components | Yes | No | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| Storage and supply rooms; walls, light and plumbing fixtures, accesses, and drains, etc. undergo frequent, irregular searches. These searches are documented. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Walls, fences, and exits, including exterior windows, are inspected for defects once each shift. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Daily procedures include: <ul style="list-style-type: none"> • Perimeter alarm system tests. • Physical checks of the perimeter fence. • Documenting the results. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Visitation areas receive frequent, irregular inspections. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

SECURITY INSPECTIONS

| | | | |
|---|---|---|--|
| <input checked="" type="checkbox"/> Acceptable | <input type="checkbox"/> Deficient | <input type="checkbox"/> At-Risk | <input type="checkbox"/> Repeat Finding |
|---|---|---|--|

Remarks: (Record significant facts, observations, other sources used, etc.)

b6, b7C
7/14/05
 Auditor Signature / Date

The front security officers performed their duties in a very professional and through manner. The system of logging all employees into the facility, moving their Personal Data Cards (Form G-74) from the out box to the in box is exactly to standards. The process is reversed when the employee leaves the facility. This creates excellent accountable of all personnel inside the facility.

**SPECIAL MANAGEMENT UNIT (SMU)
Administrative Segregation**

Policy: The Special Management Unit required in every facility isolates certain detainees from the general population. The Special Management Unit will consist of two sections. One, Administrative Segregation, houses detainees isolated for their own protection; the other for detainees being disciplined for wrongdoing (see the "Special Management Unit [Disciplinary Segregation]" standard).

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| The Administrative Segregation unit provides non-punitive protection from the general population and individuals undergoing disciplinary segregation. <ul style="list-style-type: none"> • Detainees are placed in the SMU (administrative) in accordance with written criteria. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| In exigent circumstances, staff may place a detainee in the SMU (administrative) before a written order has been approved. <ul style="list-style-type: none"> • A copy of the order given to the detainee within 24 hours. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The OIC (or equivalent) regularly reviews the status of detainees in administrative detention. <ul style="list-style-type: none"> • A supervisory officer conducts a review within 72 hours of the detainee's placement in the SMU (administrative). | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A supervisory officer conducts another review after the detainee has spent seven days in administrative segregation. <ul style="list-style-type: none"> • Every week thereafter for the first month. • Every 30 days after the first month. • Does each review include an interview with the detainee. • Is a written record made of the decision and the justification. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The detainee is given a copy of the decision and justification for each review. <ul style="list-style-type: none"> • The detainee is given an opportunity to appeal the reviewer's decision to someone else in the facility. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The OIC (or equivalent) routinely notifies the Field Office Director (or staff officer in charge of IGSA's) any time a detainee's stay in administrative detention exceeds 30 days. <ul style="list-style-type: none"> • Upon notification that the detainee's administrative segregation has exceeded 60 days, the FD forwards written notice to HQ Field Operations Branch Chief for DRO. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The OIC (or equivalent) reviews the case of every detainee who objects to administrative segregation after 30 days in the SMU. <ul style="list-style-type: none"> • A written record is made of the decision and the justification. • The detainee receives a copy of this record. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The detainee is given the right to appeal to the OIC (or equivalent) the conclusions and recommendations of any review conducted after the detainee has remained in administrative segregation for seven consecutive days. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

**SPECIAL MANAGEMENT UNIT (SMU)
Administrative Segregation**

Policy: The Special Management Unit required in every facility isolates certain detainees from the general population. The Special Management Unit will consist of two sections. One, Administrative Segregation, houses detainees isolated for their own protection; the other for detainees being disciplined for wrongdoing (see the "Special Management Unit [Disciplinary Segregation]" standard).

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|-------------------------------------|--------------------------|---|
| Administratively segregated detainees enjoy the same general privileges as detainees in the general population. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Detainees in administrative segregation do not get to see television as the general population does. |
| The SMU well ventilated. <ul style="list-style-type: none"> • Adequately lighted. • Appropriately heated. • Maintained in a sanitary condition. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All cells are equipped with beds. <ul style="list-style-type: none"> • Every bed securely fastened to the floor or wall. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The number of detainees in any cell does not exceed the occupancy limit. <ul style="list-style-type: none"> • When occupancy exceeds recommended capacity, do basic living standards decline? • Do criteria for objectively assessing living standards exist? • If yes, are the criteria included in the written procedures? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The segregated detainees do not have fewer opportunities to exchange/laundry clothing, bedding, and linen than detainees in the general population. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees receive three nutritious meals per day. <ul style="list-style-type: none"> • From the general population's menu of the day. • Do detainees eat only with disposable utensils. • Is food ever used as punishment. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Each detainee maintains a normal level of personal hygiene in the SMU. <ul style="list-style-type: none"> • The detainees have the opportunity to shower and shave at least three times a week. • If not, explain. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The detainees are provided: <ul style="list-style-type: none"> • Barbering services. • Recreation privileges in accordance with the "Detainee Recreation" standard. • Non-legal reading material. • Religious material. • The same correspondence privileges as detainees in the general population. • Telephone access similar to that of the general population. • Personal legal material. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | The amount of recreation exceeds the recreation standard of 5 hours per weeks. The average is 7 hours a week. |
| A health care professional visits every detainee at least three times a week. <ul style="list-style-type: none"> • The shift supervisor visits each detainee daily. • Weekends and holidays. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

| SPECIAL MANAGEMENT UNIT (SMU) Administrative Segregation | | | | |
|---|-------------------------------------|--------------------------|--------------------------|---------|
| Policy: The Special Management Unit required in every facility isolates certain detainees from the general population. The Special Management Unit will consist of two sections. One, Administrative Segregation, houses detainees isolated for their own protection; the other for detainees being disciplined for wrongdoing (see the "Special Management Unit [Disciplinary Segregation]" standard). | | | | |
| Components | Y | N | NA | Remarks |
| Procedures comply with the "Visitation" standard. <ul style="list-style-type: none"> The detainee retains visiting privileges. The visiting room available during normal visiting hours. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Visits from clergy are allowed. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees do not have less law-library access than the general population. <ul style="list-style-type: none"> Are they required to use the law library separately, as a group? If so: Legal materials brought to them. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The SMU maintains a permanent log. <ul style="list-style-type: none"> Detainee-related activity, e.g., meals served, recreation, visitors etc. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <u>SPC procedures</u> include completing the SMU Housing Record (I-888) immediately upon a detainee's placement in the SMU. <ul style="list-style-type: none"> Staff completes the form at the end of each shift. CDFs and IGSA facilities use Form I-888 (or local equivalent). | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff record whether the detainee ate, showered, exercised and took any medication during every shift. <ul style="list-style-type: none"> Logs record all pertinent information, e.g., a medical condition, suicidal/assaultive behavior, etc.. The medical officer/health care professional signs each individual's record during each visit The housing officer initials the record when all detainee services are completed or at the end of the shift. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A new record is created for each week the detainee is in Administrative Segregation. <ul style="list-style-type: none"> These weekly records are retained in the SMU until the detainee's return to the general population. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

**SPECIAL MANAGEMENT UNIT (SMU)
Administrative Segregation**

Acceptable

 Deficient

 At-Risk

 Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

b6, b7C

 _____ 7/14/05

 Auditor's Signature / Date

| SPECIAL MANAGEMENT UNIT (Disciplinary Segregation) | | | | |
|--|-------------------------------------|--------------------------|--------------------------|--|
| Policy: Each facility will establish a Special Management Unit in which to isolate certain detainees from the general population. The Special Management Unit will have two sections, one for detainees in Administrative Segregation; the other for detainees being segregated for disciplinary reasons. | | | | |
| Components | Y | N | NA | Remarks |
| Officers placing detainees in disciplinary segregation follow written procedures. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The sanctions for violations committed during one incident do not exceed 60 days. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | This facility normally does not exceed 3 days in D/S status. |
| A completed Disciplinary Segregation Order accompanies the detainee into the SMU. • The detainee receives a copy of the order within 24 hours of placement in disciplinary segregation. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Standard procedures include reviewing the cases of individual detainees housed in disciplinary detention at set intervals. • After each formal review, the detainee receives a written copy of the decision and reasons for it. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The conditions of confinement in the SMU are proportional to the amount of control necessary to protect detainees and staff. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees in disciplinary segregation have fewer privileges than those housed in administrative segregation. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Living conditions in disciplinary SMUs modified to reinforce acceptable behavior. • If yes, does staff prepare written documentation for this action. • Does the OIC sign to indicate approval. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Every detainee in disciplinary segregation receive the same humane treatment, regardless of offense. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The quarters used for segregation are: • Well-ventilated. • Adequately lighted. • Appropriately heated. • Maintained in a sanitary condition. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All cells are equipped with beds. • The beds securely fastened to the floor or wall of the cell. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The number of detainees confined to each cell or room do not exceed the number for which the space was designate. • Does the OIC approve excess occupancy on a temporary basis. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| When a detainee is segregated without clothing, mattress, blanket, or pillow, (in a dry cell setting) a justification is made and the decision is reviewed each shift. Items are returned as soon as it is safe. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees in the SMU have the same opportunities to exchange clothing, bedding, etc., as other detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

**SPECIAL MANAGEMENT UNIT
(Disciplinary Segregation)**

Policy: Each facility will establish a Special Management Unit in which to isolate certain detainees from the general population. The Special Management Unit will have two sections, one for detainees in Administrative Segregation; the other for detainees being segregated for disciplinary reasons.

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|--------------------------|--------------------------|---|
| Detainees in the SMU receive three nutritious meals/days. <ul style="list-style-type: none"> • Selected from the Food Service's menu of the day. • Food is not used as punishment. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees are allowed to maintain a normal level of personal hygiene, including the opportunity to shower and shave at least three times/week. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The detainees receive, unless documented as a threat to security: <ul style="list-style-type: none"> • Barbering services. • Recreation privileges. • Other-than-legal reading material. • Religious material. • The same correspondence privileges as other detainees. • Personal legal material. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| When phone access is limited by number or type of calls, limits do not apply to the following: <ul style="list-style-type: none"> • Calls about the detainee's immigration case or other legal matters. • Calls to consular/embassy officials. • Calls during family emergencies (as determined by the OIC/Warden). | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A health care professional visits every detainee in disciplinary segregation every day, Monday through Friday. <ul style="list-style-type: none"> • The shift supervisor visit each segregated detainee daily • Weekends and holidays. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| SMU detainees are allowed visitors, in accordance with the "Visitation" standard. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| SMU detainees receive legal visits, as provided in the "Visitation" standard. <ul style="list-style-type: none"> • Legal service providers notified of security concerns arising before a visit. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Visits from clergy are allowed. <ul style="list-style-type: none"> • The clergy member given the option of visiting/not visiting the segregated detainee. • Violent/uncooperative detainees denied access to religious services when safety and security would otherwise be affected. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| SMU detainees have law library access. <ul style="list-style-type: none"> • Violent/uncooperative detainees retain access to the law library unless adjudicated a security threat in writing. • Legal material brought to individuals in the SMU on a case-by-case basis. • Staff document every incident of denied access to the law library. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | SMU detainees use the law library during the evening shift. |

**SPECIAL MANAGEMENT UNIT
(Disciplinary Segregation)**

Policy: Each facility will establish a Special Management Unit in which to isolate certain detainees from the general population. The Special Management Unit will have two sections, one for detainees in Administrative Segregation; the other for detainees being segregated for disciplinary reasons.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| All detainee-related activities are documented, e.g., meals served, recreation activities, visitors, etc. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Is the SPC's, the Special Management Housing Unit Record (I-888 or equivalent) is prepared as soon as the detainee is placed in the SMU. <ul style="list-style-type: none"> • All I-888s filled out by the end of each shift • The CDF/IGSA facility use Form • I-888 (or equivalent local form). | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| SMU staff records whether the detainee ate, showered, exercised, took medication, etc. <ul style="list-style-type: none"> • Details about the detainee logged, e.g., a medical condition, suicidal/violent behavior, etc. • The health care official sign individual records after each visit. • The housing officer initials the record when all detainee services are completed or at the end of the shift. • A new record is created weekly for each detainee in the SMU. • The SMU retains these records until the detainee leaves the SMU. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

**SPECIAL MANAGEMENT UNIT
(Disciplinary Segregation)**

Acceptable **Deficient** **At-Risk** **Repeat Finding**

Remarks: (Record significant facts, observations, other sources used, etc.)

b6, b7C _____ 7/14/05
Auditor's Signature / Date

The SMU was very clean and orderly. The officers assigned were very knowledgeable in regards to policy and their post orders.

TOOL CONTROL

Policy: It is the policy of all facilities that all employees shall be responsible for complying with the tool control policy. The Maintenance Supervisor shall maintain a computer generated or typewritten Master Inventory list of tools and equipment and the location in which tools are stored. These inventories shall be current, filed and readily available for tool inventory and accountability during an audit.

| Components | Y | N | NA | Remarks |
|--|-------------------------------------|-------------------------------------|--------------------------|---|
| There is an individual who is responsible for developing a tool control procedure and an inspection system to insure accountability. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Department heads are responsible for implementing this standard in their departments. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Tool inventories are required for: <ul style="list-style-type: none"> • Maintenance Department • Medial Department • Food Service Department • Electronics Shop • Recreation Department • Armory | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | See notes below. |
| The facility has a facility policy for the regular inventory of all tools. <ul style="list-style-type: none"> • The policy sets minimum time lines for physical inventory and all necessary documentation. • ICE facilities use AMIS bar code labels when required. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility has a tool classification system. Tools are classified according to: <ul style="list-style-type: none"> • Restricted (dangerous/hazardous) • Non Restricted (non-hazardous). | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | All tools are considered restricted and no detainees are allowed to handle tools. |
| Department heads are responsible for implementing tool-control procedures. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility has policies and procedures in place to ensure that all tools are marked and readily identifiable. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility has an approved tool storage system. <ul style="list-style-type: none"> • The system ensures that all stored tools are accountable. • Commonly used tools (tools that can be mounted) are stored in such a way that missing tool are readily notice. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Each facility has procedures for the issuance of tools to staff and detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility has policies and procedures to address the issue of lost tools. The policy and procedures include: <ul style="list-style-type: none"> • Verbal and written notification. • Procedures for detainee access. • Necessary documentation/review for all incidents of lost tools. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Broken or worn out tools are surveyed and disposed of in an appropriate and secure manner. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All private or contract repairs and maintenance workers under contract to the ICE, or other visitors, submit an inventory of all tools prior to admittance into or departure from the facility. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

TOOL CONTROL

Acceptable

Deficient

At-Risk

Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

b6, b7C

7/14/05

Auditor's Signature / Date

All areas must have inventories that reflect the proper amount of tools that are presently on hand.

There were multiple metal cutting grinder wheels on one hook. The officer was asked how many were inventoried, he stated 3. There were 8 blades on the hook.

Several multi tool sets were missing parts and not properly accounted for, however, upon re-inspection the second day, it was already being corrected. The facility needs to be reminded that proper tool accountability needs to always be a top priority.

There are water hoses, approximately 25 feet long which could be used in an escape, in all housing units that are currently not marked nor being inventoried. Neither the housing unit officers nor the tool room officer are accounting for these items.

**TRANSPORTATION
(Land Transportation)**

Policy The Immigration and Naturalization Service will take all necessary precautions to protect the lives, safety, and welfare of our officers, the general public, and those in ICE custody during the transportation of detainees. Standards have been established for professional transportation under the supervision of experienced and trained Detention Enforcement Officers or authorized contract personnel.

Standard NA: Check this box if all ICE Transportation are handled only by the ICE Field Office or Sub-Office in control of the detainee case.

| Components | Yes | No | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| Transporting officers comply with applicable local, state, and federal motor vehicle laws and regulations. Records support this finding of compliance. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Every transporting officer required to drive a commercial size bus has a valid Commercial Driver's License (CDL) issued by the state of employment. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Supervisors maintain records for each vehicle operator. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Officers use a checklist during every vehicle inspection. <ul style="list-style-type: none"> Officers report deficiencies affecting operability. Deficiencies are corrected before the vehicle goes back into service. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Transporting officers: <ul style="list-style-type: none"> Limit driving time to 10 hours in any 15 hour period. Drive only after eight consecutive off-duty hours. Do not receive transportation assignments after having been on duty, in any capacity, for 15 hours. Drive a 50-hour maximum in a given work week; a 70-hour maximum during eight consecutive days. During emergency conditions (including bad weather), officers may drive as long as necessary and safe to reach a safe area—exceeding the 10-hour limit. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Two officers with valid CDLs required in any bus transporting detainees. <ul style="list-style-type: none"> When buses travel in tandem with detainees, there two qualified officers per vehicle. An unaccompanied driver transport an empty vehicle. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Before the start of each detail, the vehicle is thoroughly searched. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Positive identification of all detainees being transported is confirmed. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All detainees are searched immediately prior to boarding the vehicle by staff controlling the bus or vehicle. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility ensures that the number of detainees transported does not exceed the vehicles manufacturers occupancy level. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Protective vests are provided to all transporting officers. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The vehicle crew conducts a visual count once all passengers are on board and seated. <ul style="list-style-type: none"> Additional visual counts are made whenever the vehicle makes a scheduled or unscheduled stop. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

**TRANSPORTATION
(Land Transportation)**

Policy The Immigration and Naturalization Service will take all necessary precautions to protect the lives, safety, and welfare of our officers, the general public, and those in ICE custody during the transportation of detainees. Standards have been established for professional transportation under the supervision of experienced and trained Detention Enforcement Officers or authorized contract personnel.

Standard NA: Check this box if all ICE Transportation are handled only by the ICE Field Office or Sub-Office in control of the detainee case.

| Components | Yes | No | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| Policies and procedures are in place addressing the use of restraining equipment on transportation vehicles. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Officers ensure that no one contacts the detainees. <ul style="list-style-type: none"> • One officer remains in the vehicle at all times when detainees are present. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Meals are provided during long distance transfers. <ul style="list-style-type: none"> • The meals meet the minimum dietary standards, as identified by dieticians utilized by the Service. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The vehicle crew inspects all Food Service pickups before accepting delivery (food wrapping, portions, quality, quantity, thermos-transport containers, etc.). <ul style="list-style-type: none"> • Before accepting the meals, the vehicle crew raises and resolves questions, concerns, or discrepancies with the Food Service representative. • Basins, latrines, and drinking-water containers/dispensers are cleaned and sanitized on a fixed schedule. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Vehicles have: <ul style="list-style-type: none"> • Two-way radios. • Cellular telephones. • Equipment boxes stocked in accordance with the Use of Force Standard. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The vehicles are clean and sanitary at all times. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Personal property of a detainee transferring to another facility: <ul style="list-style-type: none"> • Is inventoried. • Is inspected. • Accompanies the detainee. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The following contingencies are included in the written procedures for vehicle crews: <ul style="list-style-type: none"> • Attack • Escape • Hostage-taking • Detainee sickness • Detainee death • Vehicle fire • Riot • Traffic accident • Mechanical problems • Natural disasters • Severe weather • Passenger list is not exclusively men or women or minors | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

TRANSPORTATION
(Land Transportation)

Acceptable

Deficient

At-Risk

Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

b6, b7C

7/14/05

Auditor's Signature / Date

USE OF FORCE

Policy: The U.S. Department of Homeland Security authorizes the use of force only as a last alternative after all other reasonable efforts to resolve a situation have failed. Only that amount of force necessary to gain control of the detainee, to protect and ensure the safety of detainees, staff and others, to prevent serious property damage and to ensure institution security and good order may be used. Physical restraints necessary to gain control of a detainee who appears to be dangerous may be employed when the detainee:

| Components | Yes | No | NA | Remarks |
|---|-------------------------------------|--------------------------|--------------------------|---------|
| Written policy authorizes staff to respond in an immediate-use-of-force situation without a supervisor's presence or direction. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| When the detainee is in an area that is or can be isolated (e.g., a locked cell, a range), posing no direct threat to the detainee or others, officers must try to resolve the situation without resorting to force. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Written policy asserts that calculated rather than immediate use of force is feasible in most cases. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The facility subscribes to the prescribed Confrontation Avoidance Procedures. <ul style="list-style-type: none"> • Ranking detention official, health professional, and others confer before every calculated use of force. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| When a detainee must be forcibly moved and/or restrained and there is time for a calculated use of force, staff use the Use-of-Force Team Technique. <ul style="list-style-type: none"> • Under staff supervision. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff members are trained in the performance of the Use-of-Force Team Technique. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All use-of-force incidents are documented and reviewed. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff: <ul style="list-style-type: none"> • Does not use force as punishment. • Attempts to gain the detainee's voluntary cooperation before resorting to force • Uses only as much force as necessary to control the detainee. • Uses restraints only when other non-confrontational means, including verbal persuasion, have failed or are impractical. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Mecication may only be used for restraint purposes when authorized by the Medical Authority as medically necessary. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Use-of-Force Team follow written procedures that attempt to prevent injury and exposure to communicable disease(s). | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

USE OF FORCE

Policy: The U.S. Department of Homeland Security authorizes the use of force only as a last alternative after all other reasonable efforts to resolve a situation have failed. Only that amount of force necessary to gain control of the detainee, to protect and ensure the safety of detainees, staff and others, to prevent serious property damage and to ensure institution security and good order may be used. Physical restraints necessary to gain control of a detainee who appears to be dangerous may be employed when the detainee:

| Components | Yes | No | NA | Remarks |
|--|-------------------------------------|--------------------------|--------------------------|---------|
| Standard procedures associated with using four-point restraints include: <ul style="list-style-type: none"> • Soft restraints (e.g., vinyl) • Dressing the detainee appropriately for the temperature. • A bed, mattress, and blanket/sheet. • Checking the detainee at least every 15 minutes. • Logging each check. • Turning the bed-restrained detainee often enough to prevent soreness or stiffness. • Medical evaluation of the restrained detainee twice per eight-hour shift. • When qualified medical staff is not immediately available, staff position the detainee "face-up". | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The shift supervisor monitors the detainee's position/condition every two hours. <ul style="list-style-type: none"> • He/she allow the detainee to use the rest room at these times under safeguards. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All detainee checks are logged. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| In immediate-use-of-force situations, staff contacts medical staff once the detainee is under control. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| When the OIC authorizes use of non-lethal weapons: <ul style="list-style-type: none"> • Medical staff is consulted before staff use pepper spray/non-lethal weapons. • Medical staff review the detainee's medical file before use of a non-lethal weapon is authorized. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Special precautions are taken when restraining pregnant detainees. <ul style="list-style-type: none"> • Medical personnel are consulted | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Protective gear is worn when restraining detainees with open cuts or wounds. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Staff documents every use of force and/or non-routine application of restraints. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| It standard practice to review any use of force and the non-routine application of restraints. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| All officers receive training in self-defense, confrontation-avoidance techniques and the use of force to control detainees. <ul style="list-style-type: none"> • Specialized training is given Officers are certified in all devices they use. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The officers are thoroughly trained in the use of soft and hard restraints. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| In SPCs is the Use of Force form is used. In other facilities (IGSAs / CDFs) this form or its equivalent is used. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

USE OF FORCE

Acceptable

Deficient

At-Risk

Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

b6, b7C

7/14/05

Auditor's Signature / Date

No recorded calculated uses of force in the last several years. The use of force forms for immediate use of force was reviewed and complete.

STAFF DETAINEE COMMUNICATIONS

Policy: Procedures must be in place to allow for formal and informal contact between key facility staff and ICE staff and ICE detainee and to permit detainees to make written requests to ICE staff and receive an answer in an acceptable time frame.

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|-------------------------------------|--------------------------|----------------------|
| The ICE Field Office Director ensures that weekly announced and unannounced visits occur at the IGSA. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| Detention and Deportation Staff conduct scheduled weekly visits with detainees held in the IGSA. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | No evidence provided |
| Scheduled visits are posted in ICE detainee areas. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Visiting staff observe and note current climate and conditions of confinement at each IGSA. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| ICE information request Forms are available at the IGSA for use by ICE detainees. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | English and Spanish |
| The IGSA treats detainee correspondence to ICE staff as Special Correspondence. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| ICE staff respond to a detainee request from an IGSA within 72 hours. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | No evidence provided |
| ICE detainees are notified in writing upon admission to the facility of their right to correspond with ICE staff regarding their case or conditions of confinement. | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |

Staff Detainee Communications

Acceptable
 Deficient
 At-Risk
 Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

The facility could not provide logs, detainee request form copies or other proof to clearly demonstrate that the facility is in compliance with this standard.

b6, b7C

DETAINEE TRANSFER STANDARD

Policy: ICE will make all necessary notifications when a detainee is transferred. If a detainee is being transferred via the Justice Prisoner Alien Transportation System (JPATS), ICE will adhere to JPATS protocols. In deciding whether to transfer a detainee, ICE will take into consideration whether the detainee is represented before the immigration court. In such cases, the Field Office Director will consider the detainee's stage within the removal process, whether the detainee's attorney is located within reasonable driving distance of the facility, and where the immigration court proceedings are taking place.

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|--------------------------|--------------------------|---------|
| When a detainee is represented by legal counsel or a legal representative, and a G-28 has been filed, the representative of record is notified by the detainee's Deportation Officer. <ul style="list-style-type: none"> • The notification is recorded in the detainee's file • When the A File is not available, notification is noted within DACS | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Notification includes the reason for the transfer and the location of the new facility, | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The deportation officer is allowed discretion regarding the timing of the notification when extenuating circumstances are involved. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The attorney and detainee are notified that it is their responsibility to notify family members regarding a transfer. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Facility policy mandates that: <ul style="list-style-type: none"> • Times and transfer plans are never discussed with the detainee prior to transfer. • The detainee is not notified of the transfer until immediately prior to departing the facility. • The detainee is not permitted to make any phone calls or have contact with any detainee in the general population. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| The detainee is provided with a completed Detainee Transfer Notification Form. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| <ul style="list-style-type: none"> • Form G-391 or equivalent authorizing the removal of a detainee from a facility is used. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| For medical transfers: <ul style="list-style-type: none"> • The Detainee Immigration Health Service (or IGSA)(DIHS) Medical Director or designee approves the transfer. • Medical transfers are coordinated through the local ICE office. • A medical transfer summary is completed and accompanies the detainee. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainees in ICE facilities having DIHS staff and medical care are transferred with a completed transfer summary sheet in a sealed envelope with the detainee's name and A-number and the envelope is marked Medical Confidential. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| For medical transfers, transporting officers receive instructions regarding medical issues. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Detainee's funds and valuables and property are returned and transferred with the detainee to his/her new location. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Transfer and documentary procedures outlined in Section C and D are followed. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Meals are provided when transfers occur during normally schedule meal times. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |

DETAINEE TRANSFER STANDARD

Policy: ICE will make all necessary notifications when a detainee is transferred. If a detainee is being transferred via the Justice Prisoner Alien Transportation System (JPATS), ICE will adhere to JPATS protocols. In deciding whether to transfer a detainee, ICE will take into consideration whether the detainee is represented before the immigration court. In such cases, the Field Office Director will consider the detainee's stage within the removal process, whether the detainee's attorney is located within reasonable driving distance of the facility, and where the immigration court proceedings are taking place.

| Components | Y | N | NA | Remarks |
|---|-------------------------------------|--------------------------|--------------------------|--|
| An A File or work folder accompanies the detainee when transferred to a different field office or sub-office. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| A Files are forwarded to the receiving office via overnight mail no later than one business day following the transfer. | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Only when case are transferred, not when detainee is a room and board. |

Detainee Transfer Standard

Acceptable
 Deficient
 At-Risk
 Repeat Finding

Remarks: (Record significant facts, observations, other sources used, etc.)

b6, b7C _____ 7/14/05
 Auditor's Signature / Date



U.S. Immigration
and Customs
Enforcement

MEMORANDUM FOR: Nora Antunez
Field Office Director
San Diego Field Office

FROM: [REDACTED] b6, b7C
Deputy Assistant Director
Detention Management Division

SUBJECT: El Centro Service Processing Center Plan of Action

The El Centro Service Processing Center Plan of Action dated April 10, 2006, has been received. The Plan was developed in response to a Review conducted by Headquarters on July 12-14, 2005.

The Review Authority (RA) has evaluated the document and concurs with the Plan of Action, as written, and this review is closed. The Field Office must now initiate the following actions in accordance with the Detention Management Control Program (DMCP):

- 1) The Field Office Director, Detention and Removal Operations, shall notify the facility **within** five business days of receipt of this memorandum. Notification shall include a copy of this memorandum.
- 2) The Field Office Director is responsible for ensuring that the facility complies with its proposed Plan of Action. A certified Detention Reviewer shall be assigned to follow-up on the deficiencies identified in the G324A, *Detention Facility Review Form* and the Reviewer-In-Charge (RIC) Summary Memorandum within 90 days.
- 3) The Field Office shall schedule the next annual review before July 12, 2006.

Should you or your staff have any questions regarding this matter, please contact [REDACTED] b6, b7C
[REDACTED] b6, b7C Deputy Assistant Director, Detention Management Division at (202) 732-[REDACTED] b6, b7c

cc: Official File

[REDACTED] (b)(2)High, (b)(6), (b)(7)(C)